

LIMITED LIABILITY COMPANY TRANSLOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY TRANSLOM
Full name/Name	LIMITED LIABILITY COMPANY TRANSLOM
Type	Name

Addresses (1)

Street	d. 12 etazh / kom. 4/2, per. Bolshoi Demidovski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 etazh / kom. 4/2, per. Bolshoi Demidovski, Moscow, 105005, Russia

Identification documents (3)

Type	Tax ID No.: 4345217731
Country	Russian Federation

Type	Registration Number: 1074345063198
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.04.2025. 19:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.