



LIMITED LIABILITY COMPANY TRAST KONG

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TRAST KONG
Full name/Name	LIMITED LIABILITY COMPANY TRAST KONG
Туре	Name
Last name/Name	TRAST KONG OOO
Full name/Name	TRAST KONG OOO
Туре	Alias
Quality	Strong

Addresses (2)

Street	2 Institutski Lane
City	Moscow
Country	Russian Federation
Full address	2 Institutski Lane, Moscow, Russia
Chuo ah	27/4 Palebaug Proposus Puilding 1
Street	27/4 Bolshaya Bronnaya, Building 1
City	Moscow
Country	Russian Federation
Full address	27/4 Bolshaya Bronnaya, Building 1, Moscow, Russia

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 26 Sep 2002
Туре	Registration Number: 1027710010151
Country	Russian Federation
Туре	Tax ID No.: 7710438578
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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