

LLC KOKSOKHIMTRANS

List

Type	Entity
List name	SDN (OFAC)
Programs (5)	UKRAINE-EO13685 PEESA-EO14039 RUSSIA-EO14024 PEESA Historical (last time active at 21.08.2021 05:15:06) PEESA-EO Historical (last time active at 13.11.2021 05:15:08)
Date of publication	31.12.2019

Names (3)

Last name/Name	LLC KOKSOKHIMTRANS
Full name/Name	LLC KOKSOKHIMTRANS
Type	Name

Last name/Name	KOKSOKHIMTRANS LTD.
Full name/Name	KOKSOKHIMTRANS LTD.
Type	Alias
Quality	Strong

Last name/Name	KOKSOKHIMTRANS OOO
Full name/Name	KOKSOKHIMTRANS OOO
Type	Alias
Quality	Strong

Addresses (3)

Street	prospekt Olimpiyskiy 14
City	Moscow
Country	Russian Federation
Postal code	1

Full address	prospekt Olimpiyskiy 14, Moscow, 129090, Russia
Street	d. 1, kab. 602, etazh 6, ul. Vasilisy Kozhinoi
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1, kab. 602, etazh 6, ul. Vasilisy Kozhinoi, Moscow, 121096, Russia
Street	Rakhmanovskiy lane, 4 bld. 1 Morskoy House
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Rakhmanovskiy lane, 4 bld. 1 Morskoy House, Moscow, 127994, Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 57067113
Country	Russian Federation
Type	Business Registration Number: 1037739709138
Country	Russian Federation
Type	Tax ID No.: 7707294809
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 20.10.2025. 03:15

Sanctions list data updated: 18.12.2024. 17:15

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