

LIMITED LIABILITY COMPANY MORTRANSSERVICE

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PEESA-EO14039 RUSSIA-EO14024 PEESA-EO Historical (last time active at 13.11.2021 05:15:08)
Date of publication	21.08.2021

Names (4)

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

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

Last name/Name	LLC MORTRANSERVIS
Full name/Name	LLC MORTRANSERVIS
Type	Alias
Quality	Strong

Last name/Name	MORTRANSSERVICE LLC MOSCOW
Full name/Name	MORTRANSSERVICE LLC MOSCOW
Type	Alias
Quality	Strong

Addresses (2)

Street	ul Viktora Gyugo Building 1, 3rd Floor Room 15, Office 302, 303
City	Kaliningrad
Country	Russian Federation
Postal code	1
Full address	ul Viktora Gyugo Building 1, 3rd Floor Room 15, Office 302, 303, Kaliningrad, 129110, Russia

Street	zd. 1 pom. 16, KAB. 403 (4 ET.), ul. V. Gyugo
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	zd. 1 pom. 16, KAB. 403 (4 ET.), ul. V. Gyugo, Kaliningrad, 236006, Russia

Identification documents (4)

Type	Business Registration Number: 5147746277036
Country	Russian Federation

Type	Tax ID No.: 7707847556
Country	Russian Federation

Type	Identification Number: IMO 5933437
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.08.2025. 11:15

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