



LIMITED LIABILITY COMPANY MORTRANSSERVICE

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	PEESA-E014039 RUSSIA-E014024 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
Туре	Name
Last name/Name	MORTRANSSERVICE LLC MOSCOW
Full name/Name	MORTRANSSERVICE LLC MOSCOW
Туре	Alias
Quality	Strong
Last name/Name	LLC MORTRANSERVIS
Full name/Name	LLC MORTRANSERVIS
Туре	Alias
Quality	Strong
Last name/Name	MORTRANSSERVIS 000
Full name/Name	MORTRANSSERVIS 000
Туре	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
C	Russian Federation
Country	Russian i ederation
Postal code	2

Identification documents (4)

Туре	Business Registration Number: 5147746277036
Country	Russian Federation
Туре	Tax ID No.: 7707847556
Country	Russian Federation
Туре	Identification Number: IMO 5933437
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 04:15

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.