

# LIMITED LIABILITY COMPANY MORTRANSSERVICE

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## List

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

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY MORTRANSSERVICE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY MORTRANSSERVICE
<b>Type</b>	Name

<b>Last name/Name</b>	MORTRANSSERVIS OOO
<b>Full name/Name</b>	MORTRANSSERVIS OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LLC MORTRANSERVIS
<b>Full name/Name</b>	LLC MORTRANSERVIS
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

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

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

## Identification documents (4)

<b>Type</b>	Business Registration Number: 5147746277036
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7707847556
<b>Country</b>	Russian Federation

<b>Type</b>	Identification Number: IMO 5933437
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 20.07.2025. 00:16

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