



# Removed: LIMITED LIABILITY COMPANY MORTRANSSERVICEHistorical

record: last active at 17.09.2025 06:44

#### List

Historical record: last active at 17.09.2025 06:44

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	PEESA
Date of publication	31.12.2019

### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MORTRANSSERVICE
Full name/Name	LIMITED LIABILITY COMPANY MORTRANSSERVICE
Туре	Name
Last name/Name	MORTRANSSERVIS 000
Full name/Name	MORTRANSSERVIS 000
Туре	Alias
Quality	Strong

#### Addresses (1)

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

## Identification documents (4)

Туре	Tax ID No.: 7707847556
Country	Russian Federation
Туре	Business Registration Number: 5147746277036
Country	Russian Federation
Туре	Identification Number: IMO 5933437
Туре	PEESA Information:: Property and Interests in Property Blocked,
	Except Importation of Goods

#### Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 31.12.2019. 00:00

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