

Removed: LIMITED LIABILITY COMPANY MORTRANSSERVICE

Historical record: last active at 20.08.2021 05:15

List

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Type	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
Type	Name

Last name/Name	MORTRANSSERVIS OOO
Full name/Name	MORTRANSSERVIS OOO
Type	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)

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

Historical data

No records

Updated: 12.07.2025. 06:16

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