

OBLTRANSTERMINAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	OBLTRANSTERMINAL
Full name/Name	OBLTRANSTERMINAL
Type	Name

Last name/Name	TRANSPORT AND LOGISTICS CENTER ELEKTROUGLI
Full name/Name	TRANSPORT AND LOGISTICS CENTER ELEKTROUGLI
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Zheleznodorozhnaya, Vld 29 Str. 1, Pomeschch. 88
City	Elektrougli
Country	Russian Federation
Postal code	1
Full address	Ul. Zheleznodorozhnaya, Vld 29 Str. 1, Pomeschch. 88, Elektrougli, 142455, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1165053050579
Country	Russian Federation
Type	Tax ID No.: 5053042571
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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