

TRANSSERVICE LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: OOO TRANSOIL)
Date of publication	31.12.2019

Names (4)

Last name/Name	TRANSSERVICE LLC
Full name/Name	TRANSSERVICE LLC
Type	Name

Last name/Name	OOO TRANSSERVIS
Full name/Name	OOO TRANSSERVIS
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY TRANSSERVIS
Full name/Name	LIMITED LIABILITY COMPANY TRANSSERVIS
Type	Alias
Quality	Strong

Last name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS
Full name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 35 Prospekt Gubkina
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City	Omsk
Country	Russian Federation
Postal code	6
Region	Omskaya Oblast
Full address	D. 35 Prospekt Gubkina, Omsk, 664035, Omskaya Oblast, Russia

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 22.10.2025. 19:15

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.