

IONOV TRANSKONTINENTAL, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IONOV, Aleksandr Viktorovich)
Date of publication	29.07.2022

Names (2)

Last name/Name	IONOV TRANSKONTINENTAL, OOO
Full name/Name	IONOV TRANSKONTINENTAL, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU IONOV TRANSKONTINENTAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU IONOV TRANSKONTINENTAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Prospekt Mira, d. 102, str. 32, kom. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Prospekt Mira, d. 102, str. 32, kom. 4, Moscow, 129626, Russia

Identification documents (4)

Type	Target Type: Private Company
Type	Tax ID No.: 9717043935
Country	Russian Federation
Type	Registration ID: 5167746072478
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 01:16

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.