

LIMITED LIABILITY COMPANY TRANSLINEINVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BASHKIROV, Aleksei Vladimirovich)
Date of publication	12.04.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TRANSLINEINVEST
Full name/Name	LIMITED LIABILITY COMPANY TRANSLINEINVEST
Type	Name

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

Addresses (1)

Street	17 Bolshoy Levshinskiy Lane, Room II
City	Moscow
Country	Russian Federation
Postal code	1
Full address	17 Bolshoy Levshinskiy Lane, Room II, Moscow, 119034, Russia

Identification documents (4)

Type	Tax ID No.: 7704311301
Country	Russian Federation
Type	Registration Number: 1157746279316
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 09.09.2025. 19:15

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