

# TRANSSERVICE LLC

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## List

|                     |                                            |
|---------------------|--------------------------------------------|
| Type                | Entity                                     |
| List name           | SDN (OFAC)                                 |
| Programs (1)        | UKRAINE-EO13661                            |
| Remark              | (Linked To: <a href="#">OOO TRANSOIL</a> ) |
| 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<br>TRANSSERVIS |
| Full name/Name | OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>TRANSSERVIS |
| Type           | Alias                                                     |
| Quality        | Strong                                                    |

## Addresses (1)

|        |                        |
|--------|------------------------|
| Street | D. 35 Prospekt Gubkina |
|--------|------------------------|

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>City</b>         | Omsk                                                         |
| <b>Country</b>      | Russian Federation                                           |
| <b>Postal code</b>  | 6                                                            |
| <b>Region</b>       | Omskaya Oblast                                               |
| <b>Full address</b> | D. 35 Prospekt Gubkina, Omsk, 664035, Omskaya Oblast, Russia |

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 22.10.2025. 17:16

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.