

PETERSBURG INTELLIGENT TRANSPORT LOGISTICS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	PETERSBURG INTELLIGENT TRANSPORT LOGISTICS
Full name/Name	PETERSBURG INTELLIGENT TRANSPORT LOGISTICS
Type	Name

Last name/Name	PIT LOGISTIKS
Full name/Name	PIT LOGISTIKS
Type	Alias
Quality	Strong

Last name/Name	PIT LOGISTICS
Full name/Name	PIT LOGISTICS
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-kt Leninskii d. 153 pomeshch. 233N office 718
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-kt Leninskii d. 153 pomeshch. 233N office 718, Saint Petersburg, 196247, Russia

Identification documents (3)

Type	Registration Number: 1167847504219
Country	Russian Federation
Type	Tax ID No.: 7810639510
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.08.2025. 03:15

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