

Lists of sanctions 216.73.216.11 21.10.2025 09:28:15

PJSC TRANSCONTAINER

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	PJSC TRANSCONTAINER
Full name/Name	PJSC TRANSCONTAINER
Туре	Name
Last name/Name	PUBLIC JOINT STOCK COMPANY CENTER FOR CARGO CONTAINER
	TRAFFIC TRANSCONTAINER
Full name/Name	PUBLIC JOINT STOCK COMPANY CENTER FOR CARGO CONTAINER
	TRAFFIC TRANSCONTAINER
Туре	Alias
Quality	Strong

Addresses (1)

Street	19, Oruzheyniy Pereulok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19, Oruzheyniy Pereulok, Moscow, 125047, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7708591995
Country	Russian Federation
Туре	Registration Number: 1067746341024
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 09:16

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.