

PJSC TRANSCONTAINER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	PJSC TRANSCONTAINER
Full name/Name	PJSC TRANSCONTAINER
Type	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
Type	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)

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

Historical data

No records

Updated: 04.08.2025. 15:16

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