

LIMITED LIABILITY COMPANY KAPO-AVTOTRANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY)
Date of publication	28.06.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY KAPO-AVTOTRANS
Full name/Name	LIMITED LIABILITY COMPANY KAPO-AVTOTRANS
Type	Name

Last name/Name	PSK AVIASTROI
Full name/Name	PSK AVIASTROI
Type	Alias
Quality	Strong

Last name/Name	KAPO-AVTOTRANS OOO
Full name/Name	KAPO-AVTOTRANS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul Dementyeva d 2B
City	Kazan
Country	Russian Federation
Postal code	4
Full address	ul Dementyeva d 2B, Kazan, 420127, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1081690078700
Country	Russian Federation
Type	Tax ID No.: 1661022799
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 22:16

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.