

# LIMITED LIABILITY COMPANY REIL TREIN SERVICE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	01.05.2024

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY REIL TREIN SERVICE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY REIL TREIN SERVICE
<b>Type</b>	Name

<b>Last name/Name</b>	RAIL TRAIN SERVICE
<b>Full name/Name</b>	RAIL TRAIN SERVICE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	RAILTRAINSERVICE
<b>Full name/Name</b>	RAILTRAINSERVICE
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Ul. Kakhovka D. 10, K. 3
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Kakhovka D. 10, K. 3, Moscow, 117461, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 5117746041100
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7727769031
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 06.08.2025. 17:15

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