

SAKHATRANS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (3)

Last name/Name	SAKHATRANS LLC
Full name/Name	SAKHATRANS LLC
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	SAKHATRANS OOO
Full name/Name	SAKHATRANS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	14 ul. Molodezhnaya Rabochi Pos. Vanino 682860 Vaninski
Country	Russian Federation
Region	Raion Khabarovski Krai
Full address	14 ul. Molodezhnaya Rabochi Pos. Vanino 682860 Vaninski, Raion Khabarovski Krai, Russia

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 18.10.2025. 16:15

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.