

LIMITED LIABILITY COMPANY TBS LOGISTIKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TBS LOGISTIKA
Full name/Name	LIMITED LIABILITY COMPANY TBS LOGISTIKA
Type	Name

Last name/Name	TBS LOGISTICS
Full name/Name	TBS LOGISTICS
Type	Alias
Quality	Weak

Addresses (1)

Street	zd. 4 etazh 1 pom. 39 ul. Dalnyaya
City	Dudinka
Country	Russian Federation
Postal code	6
Full address	zd. 4 etazh 1 pom. 39 ul. Dalnyaya, Dudinka, 647000, Russia

Identification documents (4)

Type	Registration Number: 1182468063360
-------------	------------------------------------

Country	Russian Federation
Type	Tax ID No.: 2469003947
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: State-Owned Enterprise

Historical data

No records

Updated: 28.04.2025. 12:16

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