

TRANSMASHHOLDING JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	14.09.2023

Names (3)

Last name/Name	TRANSMASHHOLDING JSC
Full name/Name	TRANSMASHHOLDING JSC
Type	Name

Last name/Name	TMH
Full name/Name	TMH
Type	Alias
Quality	Weak

Last name/Name	AO TRANSMASHHOLDING
Full name/Name	AO TRANSMASHHOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Efremova D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Efremova D. 10, Moscow, 119048, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1027739893246
Country	Russian Federation
Type	Tax ID No.: 7723199790
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 23:16

Sanctions list data updated: 15.01.2025. 17:16

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