

# TRANS KAPITAL LIMITED LIABILITY COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: <a href="#">GAZARYAN, Rafael Anatolyevich</a> )
Date of publication	16.05.2024

## Names (4)

Last name/Name	TRANS KAPITAL LIMITED LIABILITY COMPANY
Full name/Name	TRANS KAPITAL LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	TRANS KAPITAL LLC
Full name/Name	TRANS KAPITAL LLC
Type	Alias
Quality	Strong

Last name/Name	TRANS KAPITAL, OOO
Full name/Name	TRANS KAPITAL, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANS KAPITAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANS KAPITAL
Type	Alias
Quality	Strong

## Addresses (5)

<b>Street</b>	Room 1, Building 1, Fire Lane
<b>City</b>	Noginsk, Bogorodskiy Urban District
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow Oblast
<b>Full address</b>	Room 1, Building 1, Fire Lane, Noginsk, Bogorodskiy Urban District, 142400, Moscow Oblast, Russia

<b>Street</b>	Building 29, SNT Poltevo Territory
<b>City</b>	Noginsk, Bogorodskiy Urban District
<b>Country</b>	Russian Federation
<b>Region</b>	Moscow Oblast
<b>Full address</b>	Building 29, SNT Poltevo Territory, Noginsk, Bogorodskiy Urban District, Moscow Oblast, Russia

<b>Street</b>	Room 1, 3 Lenin Avenue
<b>City</b>	Balashikha
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow Oblast
<b>Full address</b>	Room 1, 3 Lenin Avenue, Balashikha, 143900, Moscow Oblast, Russia

<b>Street</b>	Letter B, Office 10, Plot 68, Proyektnaya Street
<b>City</b>	Balashikha
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow Oblast
<b>Full address</b>	Letter B, Office 10, Plot 68, Proyektnaya Street, Balashikha, 143921, Moscow Oblast, Russia

<b>Street</b>	d. 2 pom. 1, per. Izmailovski
<b>City</b>	Noginsk
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow Region
<b>Full address</b>	d. 2 pom. 1, per. Izmailovski, Noginsk, 142400, Moscow Region, Russia

## Identification documents (5)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Business Registration Number: 1145001004378
<b>Country</b>	Russian Federation
<b>Issue date</b>	2

<b>Type</b>	Tax ID No.: 5001101089
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<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 34892010
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 03.08.2025. 19:16

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