

TRANS KAPITAL LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: GAZARYAN, Rafael Anatolyevich)
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)

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

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

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

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

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

Identification documents (5)

Type	Business Registration Number: 1145001004378
Country	Russian Federation
Issue date	2

Type	Tax ID No.: 5001101089
Country	Russian Federation

Type	Government Gazette Number: 34892010
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Country	Russian Federation
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.04.2025. 22:15

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