

TRANS LOGISTIK, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	16.04.2021

Names (2)

Last name/Name	TRANS LOGISTIK, OOO
Full name/Name	TRANS LOGISTIK, OOO
Type	Name

Last name/Name	TRANS LOGISTIC
Full name/Name	TRANS LOGISTIC
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 37 litera A etazh, pom. ofis 2/66/215, prospekt Stachek
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 37 litera A etazh, pom. ofis 2/66/215, prospekt Stachek, St. Petersburg, 198097, Russia

Identification documents (4)

Type	Government Gazette Number: 20567335
Country	Russian Federation
Type	Tax ID No.: 7805719070
Country	Russian Federation
Type	Registration Number: 1177847397848
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 26.10.2025. 18:15

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.