

Lists of sanctions 216.73.216.22 18.06.2025 17:48:11

# Transoil LLC

#### List

Туре	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	28.10.2022
Date of publication	04.09.2024

## Names (3)

Full name/Name	Transoil LLC
Туре	Name
Full name/Name	ООО "ТРАНСОЙЛ"
Туре	Alias
Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТРАНСОЙЛ"
Туре	Alias

### Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

## Identification documents (1)

Туре	Vessel Registration Identification: IMO	
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### Historical data

No records

Updated: 18.06.2025. 16:16

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