

LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 01.05.2024 |

Names (3)

| | |
|----------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY |
| Full name/Name | LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY |
| Type | Name |

| | |
|----------------|---|
| Last name/Name | VOSTOCHNAYA TORGOVO TRANSPORTNAYA KOMPANIYA |
| Full name/Name | VOSTOCHNAYA TORGOVO TRANSPORTNAYA KOMPANIYA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------------------|
| Last name/Name | TRANSPORT COMPANY LLC VTTK |
| Full name/Name | TRANSPORT COMPANY LLC VTTK |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|-------------|--|
| Street | Ul. Lva Tolstogo D. 12, Pomeshch.VII 9 |
| City | Khabarovsk |
| Country | Russian Federation |
| Postal code | 6 |

| | |
|---------------------|---|
| Full address | Ul. Lva Tolstogo D. 12, Pomeschch.VII 9, Khabarovsk, 680000, Russia |
|---------------------|---|

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1152722003037 |
| Country | Russian Federation |

| | |
|----------------|------------------------|
| Type | Tax ID No.: 2722046689 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 06.08.2025. 21:15

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