

# TRANSSTROY LIMITED LIABILITY COMPANY

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## List

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

## Names (2)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | TRANSSTROY LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | TRANSSTROY LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Name                                 |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | TRANSSTROI OOO |
| <b>Full name/Name</b> | TRANSSTROI OOO |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | Office 204 ul K Marksa 15                              |
| <b>City</b>         | Arkhangelsk                                            |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | Office 204 ul K Marksa 15, Arkhangelsk, 163000, Russia |

## Identification documents (3)

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Registration Number: 1102901011510 |
|-------------|------------------------------------|

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 2901209499                                              |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 12.10.2025. 00:15

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.