

TRANSSTROIMEKHANIZATSIYA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (4)

Last name/Name	TRANSSTROIMEKHANIZATSIYA LIMITED LIABILITY COMPANY
Full name/Name	TRANSSTROIMEKHANIZATSIYA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	TRANSSTROIMEKHANIZATSIYA OOO
Full name/Name	TRANSSTROIMEKHANIZATSIYA OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSTROIMEKHANIZATSIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSTROIMEKHANIZATSIYA
Type	Alias
Quality	Strong

Last name/Name	TRANSSTROYMEKHANIZATSIYA
Full name/Name	TRANSSTROYMEKHANIZATSIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Kievskaya D. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kievskaya D. 7, Moscow, 121059, Russia

Identification documents (5)

Type	Tax ID No.: 7715568411
Country	Russian Federation
Type	Registration Number: 1057747413767
Country	Russian Federation
Type	Government Gazette Number: 7800228
Country	Russian Federation
Type	Organization Established Date: 08 Jul 2005
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 21:15

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.