

TRANSSTROY LIMITED LIABILITY COMPANY

List

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

Names (2)

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

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

Addresses (1)

Street	Office 204 ul K Marksa 15
City	Arkhangelsk
Country	Russian Federation
Postal code	1
Full address	Office 204 ul K Marksa 15, Arkhangelsk, 163000, Russia

Identification documents (3)

Type	Registration Number: 1102901011510
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2901209499
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 22:15

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.