

LIMITED LIABILITY COMPANY TRAST KONG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TRAST KONG
Full name/Name	LIMITED LIABILITY COMPANY TRAST KONG
Type	Name

Last name/Name	TRAST KONG OOO
Full name/Name	TRAST KONG OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	2 Institutski Lane
City	Moscow
Country	Russian Federation
Full address	2 Institutski Lane, Moscow, Russia

Street	27/4 Bolshaya Bronnaya, Building 1
City	Moscow
Country	Russian Federation
Full address	27/4 Bolshaya Bronnaya, Building 1, Moscow, Russia

Identification documents (4)

Type	Tax ID No.: 7710438578
Country	Russian Federation
Type	Registration Number: 1027710010151
Country	Russian Federation
Type	Organization Established Date: 26 Sep 2002
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.08.2025. 14:15

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