

TRINITEX OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (2)

Last name/Name	TRINITEX OOO
Full name/Name	TRINITEX OOO
Type	Name

Last name/Name	TRINITEX LLC
Full name/Name	TRINITEX LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 10 Str. 8 kom. 8, ul. Smirnovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 Str. 8 kom. 8, ul. Smirnovskaya, Moscow, 109052, Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 19 Apr 2018
Type	Government Gazette Number: 28329368
Country	Russian Federation
Type	Tax ID No.: 7751142717
Country	Russian Federation
Type	Registration Number: 1187746421576
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 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.