

# TRUST LOGISTIC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">AKIFYEV, Pavel Viktorovich</a> )
<b>Date of publication</b>	19.05.2023

## Names (4)

<b>Last name/Name</b>	TRUST LOGISTIC
<b>Full name/Name</b>	TRUST LOGISTIC
<b>Type</b>	Name

<b>Last name/Name</b>	TRUST LOGISTICS LLC
<b>Full name/Name</b>	TRUST LOGISTICS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LOGISTIKA DOVERIYA OOO
<b>Full name/Name</b>	LOGISTIKA DOVERIYA OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OOO LOGISTIKA DOVERIYA
<b>Full name/Name</b>	OOO LOGISTIKA DOVERIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Vladenie 5 Etazh/Pom.3/321
<b>City</b>	Khimki
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	Vladdenie 5 Etazh/Pom.3/321, Khimki, 141402, Russia
<b>Street</b>	ul. Engelsa, 27, et. 2 pomeschch. 89
<b>City</b>	Khimki
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow
<b>Full address</b>	ul. Engelsa, 27, et. 2 pomeschch. 89, Khimki, 141402, Moscow, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1127746399098
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7721758555
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 24 May 2012
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 04.08.2025. 02:15

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