

OOO TRAST LODZHISTIKS GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AKIFYEV, Pavel Viktorovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	OOO TRAST LODZHISTIKS GRUPP
Full name/Name	OOO TRAST LODZHISTIKS GRUPP
Type	Name

Last name/Name	TRUST LOGISTICS GROUP LLC
Full name/Name	TRUST LOGISTICS GROUP LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	u. Yurovskaya D. 92, pom.I komn. 40
City	Moscow
Country	Russian Federation
Postal code	1
Full address	u. Yurovskaya D. 92, pom.I komn. 40, Moscow, 125466, Russia

Street	ul. Baryshikha, 32 korp. 1, pomesch. 1/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Baryshikha, 32 korp. 1, pomesch. 1/1, Moscow, 125368, Russia

Identification documents (4)

Type	Organization Established Date: 22 Oct 2014
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7733899720
Country	Russian Federation
Type	Registration Number: 5147746261823
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 14:16

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.