

Lists of sanctions 216.73.216.217 31.10.2025 15:12:54

TRUST LOGISTIC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: AKIFYEV, Pavel Viktorovich)
Date of publication	19.05.2023

Names (4)

Last name/Name	TRUST LOGISTIC
Full name/Name	TRUST LOGISTIC
Туре	Name
	L
Last name/Name	TRUST LOGISTICS LLC
Full name/Name	TRUST LOGISTICS LLC
Туре	Alias
Quality	Strong
Last name/Name	LOGISTIKA DOVERIYA 000
Full name/Name	LOGISTIKA DOVERIYA 000
Туре	Alias
Quality	Strong
-	
Last name/Name	000 LOGISTIKA DOVERIIA
Full name/Name	000 LOGISTIKA DOVERIIA
Туре	Alias
Quality	Strong
Quality	ptiong

Addresses (2)

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

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

Identification documents (4)

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