

TRUST LOGISTIC

List

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

Names (4)

Last name/Name	TRUST LOGISTIC
Full name/Name	TRUST LOGISTIC
Type	Name

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

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

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

Addresses (2)

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

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

Identification documents (4)

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

Historical data

No records

Updated: 04.08.2025. 05:15

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