

TRUSTINFO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	TRUSTINFO
Full name/Name	TRUSTINFO
Type	Name

Addresses (1)

Street	Sh. Varshavskoe D.125 Str.16
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Varshavskoe D.125 Str.16, Moscow, 117587, Russia

Identification documents (3)

Type	Registration Number: 1077764070625
Country	Russian Federation

Type	Tax ID No.: 7726584574
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.08.2025. 20:21

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