

TRV AUTO LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TACTICAL MISSILES CORPORATION JSC)
Date of publication	24.03.2022

Names (3)

Last name/Name	TRV AUTO LIMITED LIABILITY COMPANY
Full name/Name	TRV AUTO LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	TRV AVTO OOO
Full name/Name	TRV AVTO OOO
Type	Alias
Quality	Strong

Last name/Name	TRV-ENGINEERING LLC
Full name/Name	TRV-ENGINEERING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul Ilyicha D 7
City	Korolev
Country	Russian Federation
Postal code	1
Full address	Ul Ilyicha D 7, Korolev, 141080, Russia

Identification documents (4)

Type	Registration Number: 1055003010985
Country	Russian Federation
Type	Tax ID No.: 5018100929
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 03 May 2005

Historical data

No records

Updated: 06.05.2025. 05:16

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