

# LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK
<b>Type</b>	Name

<b>Last name/Name</b>	TSB LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	TSB LIMITED LIABILITY COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OSOO TSB
<b>Full name/Name</b>	OSOO TSB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	TSB ZHCHK
<b>Full name/Name</b>	TSB ZHCHK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	13a ul. Shirokaya
<b>City</b>	Prigorodny aiylny aimak

<b>Country</b>	Kyrgyzstan
<b>Full address</b>	13a ul. Shirokaya, Prigorodny aiylny aimak, Kyrgyzstan

## Identification documents (3)

<b>Type</b>	Registration Number: 148050-3308-000
<b>Country</b>	Kyrgyzstan

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Tax ID No.: 01108201510101
<b>Country</b>	Kyrgyzstan

## Historical data

No records

Updated: 13.03.2025. 17:16

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