

LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK

List

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

Names (4)

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

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

Last name/Name	OSOO TSB
Full name/Name	OSOO TSB
Type	Alias
Quality	Weak

Last name/Name	TSB ZHCHK
Full name/Name	TSB ZHCHK
Type	Alias
Quality	Strong

Addresses (1)

Street	13a ul. Shirokaya
City	Prigorodny aiylNy aimak

Country	Kyrgyzstan
Full address	13a ul. Shirokaya, Prigorodny aiylny aimak, Kyrgyzstan

Identification documents (3)

Type	Registration Number: 148050-3308-000
Country	Kyrgyzstan

Type	Tax ID No.: 01108201510101
Country	Kyrgyzstan

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

No records

Updated: 10.08.2025. 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.