

VM TRANS GROUP OF COMPANIES LLC

List

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

Names (2)

Last name/Name	VM TRANS GROUP OF COMPANIES LLC
Full name/Name	VM TRANS GROUP OF COMPANIES LLC
Type	Name

Last name/Name	GRUPPA KOMPANII VM TRANS
Full name/Name	GRUPPA KOMPANII VM TRANS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Semyi Shamshinykh D. 22/1 Office 501
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Ul. Semyi Shamshinykh D. 22/1 Office 501, Novosibirsk, 630099, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 5406983819
Country	Russian Federation
Type	Registration Number: 1175476123240
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 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.