

CLOSED JOINT STOCK COMPANY NORSI TRANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	CLOSED JOINT STOCK COMPANY NORSI TRANS
Full name/Name	CLOSED JOINT STOCK COMPANY NORSI TRANS
Type	Name

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS
Type	Alias
Quality	Strong

Last name/Name	CJSC NORSI-TRANS
Full name/Name	CJSC NORSI-TRANS
Type	Alias
Quality	Strong

Addresses (1)

Street	12 Bolshaya Novodmitrovskaya Street, Unit 36
City	Moscow
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	12 Bolshaya Novodmitrovskaya Street, Unit 36, Moscow, 127015, Moscow Region, Russia

Identification documents (4)

Type	Registration Number: 1037700030477
Country	Russian Federation
Type	Tax ID No.: 7705051215
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 22 Sep 1995

Historical data

No records

Updated: 02.07.2025. 17:15

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