

TRV ENGINEERING JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (6)

Last name/Name	TRV ENGINEERING JSC
Full name/Name	TRV ENGINEERING JSC
Type	Name

Last name/Name	JOINT STOCK COMPANY TOGOVIY DOM ZVEZDA-STRELA
Full name/Name	JOINT STOCK COMPANY TOGOVIY DOM ZVEZDA-STRELA
Type	Alias
Quality	Strong

Last name/Name	ZVEZDA-STRELA TRADING HOUSE LLC
Full name/Name	ZVEZDA-STRELA TRADING HOUSE LLC
Type	Alias
Quality	Strong

Last name/Name	TD ZVEZDA-STRELA OOO
Full name/Name	TD ZVEZDA-STRELA OOO
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO TRV INZHINIRING
Full name/Name	AKTSIONERNOE OBSHCHESTVO TRV INZHINIRING
Type	Alias
Quality	Strong

Last name/Name	TRV INZHINIRING AO
Full name/Name	TRV INZHINIRING AO
Type	Alias

Quality	Strong
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Addresses (1)

Street	ul. Ordzhonikidze, D. 2A
City	Korolev
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	ul. Ordzhonikidze, D. 2A, Korolev, 141076, Moscow Oblast, Russia

Identification documents (6)

Type	Business Registration Number: 1205000099941
Country	Russian Federation

Type	Tax ID No.: 5018205784
Country	Russian Federation

Type	Government Gazette Number: 46252304
Country	Russian Federation

Type	Website: www.trv-e.ru
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 25 Dec 2006
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Historical data

No records

Updated: 13.10.2025. 01:15

Sanctions list data updated: 23.08.2024. 18:15

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