

Lists of sanctions 216.73.216.170 22.10.2025 09:01:31

LLC CHARTER GREEN LIGHT

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (2)

Last name/Name	LLC CHARTER GREEN LIGHT
Full name/Name	LLC CHARTER GREEN LIGHT
Туре	Primary name
Last name/Name	CHARTER GRIN LAIT MOSCOW
Full name/Name	CHARTER GRIN LAIT MOSCOW
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Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (1)

Туре	Phone Number: +7 495 640 69 89

Notes (1)

LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	06.12.2023

Historical data

No records

Updated: 22.10.2025. 08:15

Sanctions list data updated: 19.09.2025. 16:15

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