

COMPANY GROUP STRUCTURA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.03.2024

Names (4)

Last name/Name	COMPANY GROUP STRUCTURA LLC
Full name/Name	COMPANY GROUP STRUCTURA LLC
Type	Name

Last name/Name	GRUPPA KOMPANII STRUKTURA
Full name/Name	GRUPPA KOMPANII STRUKTURA
Type	Alias
Quality	Strong

Last name/Name	STRUCTURA NATIONAL TECHNOLOGIES
Full name/Name	STRUCTURA NATIONAL TECHNOLOGIES
Type	Alias
Quality	Strong

Last name/Name	GK STRUKTURA
Full name/Name	GK STRUKTURA
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Bolshoi Kislovskii, d. 1, str. 2 Pomeshch/Kom I/42
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Per. Bolshoi Kislovskii, d. 1, str. 2 Pomeshch/Kom I/42, Moscow, 125009, Russia
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Identification documents (6)

Type	Tax ID No.: 7703438908
Country	Russian Federation

Type	Registration Number: 5177746315588
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 12 Dec 2017
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Type	Organization Type:: Other information technology and computer service activities
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Type	Website: structura.pro
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Historical data

No records

Updated: 30.04.2025. 05:15

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