

Lists of sanctions 216.73.216.119 31.10.2025 00:04:08

# LLC FORTA

### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 19.05.2023     |

### Names (2)

| Last name/Name | LLC FORTA                    |
|----------------|------------------------------|
| Full name/Name | LLC FORTA                    |
| Туре           | Name                         |
|                |                              |
| Last name/Name | FORTA ENGINEERING CENTER LLC |
| Full name/Name | FORTA ENGINEERING CENTER LLC |
| Туре           | Alias                        |
| Quality        | Strong                       |

## Addresses (1)

| Street       | 4 Shvernika Street, Building 2, Floor 6, Suite I, Room 612  |
|--------------|---|
| City         | Moscow  |
| Country      | Russian Federation  |
| Postal code  | 1   |
| Full address | 4 Shvernika Street, Building 2, Floor 6, Suite I, Room 612, |
|              | Moscow, 117036, Russia                                      |

# Identification documents (4)

| Туре    | Tax ID No.: 7727420642 |
|---------|------------------------|
| Country | Russian Federation     |

| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Туре    | Organization Established Date: 04 Jun 2019                          |
| Туре    | Registration Number: 1197746359271                                  |
| Country | Russian Federation  |

#### Historical data

No records

Updated: 30.10.2025. 23:15

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.