

# FORTUNA LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">ASATRYAN, Gayk</a> )
<b>Date of publication</b>	09.07.2025

## Names (3)

<b>Last name/Name</b>	FORTUNA LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	FORTUNA LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	FORTUNA LLC
<b>Full name/Name</b>	FORTUNA LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY FORTUNA
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY FORTUNA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Office 5, Dom 113/5, Vokzalnaya Street, Artyomovsky Urban Okrug
<b>City</b>	Artyom
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Region</b>	Primorsky Krai
<b>Full address</b>	Office 5, Dom 113/5, Vokzalnaya Street, Artyomovsky Urban Okrug, Artyom, 692760, Primorsky Krai, Russia

## Identification documents (5)

<b>Type</b>	Tax ID No.: 2502071778
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1232500011149
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Organization Established Date: 21 Apr 2023

## Historical data

No records

Updated: 12.09.2025. 23:15

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