

FORTUNA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: ASATRYAN, Gayk)
Date of publication	09.07.2025

Names (3)

Last name/Name	FORTUNA LIMITED LIABILITY COMPANY
Full name/Name	FORTUNA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	FORTUNA LLC
Full name/Name	FORTUNA LLC
Type	Alias
Quality	Weak

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

Addresses (1)

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

Identification documents (5)

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

Historical data

No records

Updated: 12.07.2025. 11:15

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