

LIMITED LIABILITY COMPANY GARANT-SV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (7)

Last name/Name	LIMITED LIABILITY COMPANY GARANT-SV
Full name/Name	LIMITED LIABILITY COMPANY GARANT-SV
Type	Name

Last name/Name	OOO GARANT-SV
Full name/Name	OOO GARANT-SV
Type	Alias
Quality	Strong

Last name/Name	GARANT-SV
Full name/Name	GARANT-SV
Type	Alias
Quality	Strong

Last name/Name	LLC GARANT-SV
Full name/Name	LLC GARANT-SV
Type	Alias
Quality	Strong

Last name/Name	GARANT-SV LIMITED LIABILITY COMPANY
Full name/Name	GARANT-SV LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	GARANT-SV LLC
-----------------------	---------------

Full name/Name	GARANT-SV LLC
Type	Alias
Quality	Strong

Last name/Name	GARANT-SV, OOO
Full name/Name	GARANT-SV, OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	House 9, Generala Ostryakova Street Opolznevoye Village
City	Yalta
Country	Ukraine
Postal code	2
Region	Crimea
Full address	House 9, Generala Ostryakova Street Opolznevoye Village, Yalta, 298685, Crimea, Ukraine

Street	9, Generala Ostryakova St. Opolznevoye
City	Yalta
Country	Ukraine
Postal code	2
Region	Crimea
Full address	9, Generala Ostryakova St. Opolznevoye, Yalta, 298685, Crimea, Ukraine

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Website: http://mriyaresort.com
-------------	--

Type	Tax ID No.: 9103007830
Country	Russian Federation

Type	Registration Number: 1149102066740
Country	Russian Federation

Historical data

No records

Updated: 18.10.2025. 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.