

# LIMITED LIABILITY COMPANY GARANT-SV

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## 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 |
|----------------|---------------|

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | GARANT-SV LLC |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | GARANT-SV, OOO |
| <b>Full name/Name</b> | GARANT-SV, OOO |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (2)

|                     |                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------|
| <b>Street</b>       | House 9, Generala Ostryakova Street Opolznevoye Village                                 |
| <b>City</b>         | Yalta                                                                                   |
| <b>Country</b>      | Ukraine                                                                                 |
| <b>Postal code</b>  | 2                                                                                       |
| <b>Region</b>       | Crimea                                                                                  |
| <b>Full address</b> | House 9, Generala Ostryakova Street Opolznevoye Village, Yalta, 298685, Crimea, Ukraine |

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | 9, Generala Ostryakova St. Opolznevoye                                 |
| <b>City</b>         | Yalta                                                                  |
| <b>Country</b>      | Ukraine                                                                |
| <b>Postal code</b>  | 2                                                                      |
| <b>Region</b>       | Crimea                                                                 |
| <b>Full address</b> | 9, Generala Ostryakova St. Opolznevoye, Yalta, 298685, Crimea, Ukraine |

## Identification documents (4)

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

|             |                                                                      |
|-------------|----------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://mriyaresort.com">http://mriyaresort.com</a> |
|-------------|----------------------------------------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 9103007830 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1149102066740 |
| <b>Country</b> | 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.