

GEFEST-M LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA TANGUN TRADING CORPORATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	GEFEST-M LLC
Full name/Name	GEFEST-M LLC
Type	Name

Addresses (2)

Street	Office 401 Structure 1 Building 1, Chermyanskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 401 Structure 1 Building 1, Chermyanskaya Street, Moscow, 127081, Russia

Street	Office Space 5 Room 18 Building 5/7 Rozhdestvenka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office Space 5 Room 18 Building 5/7 Rozhdestvenka Street, Moscow, 107031, Russia

Identification documents (2)

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

Historical data

No records

Updated: 12.07.2025. 08:15

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