



# LIMITED LIABILITY COMPANY GEOSCAN

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY CEOSCANI
Last name/Name	LIMITED LIABILITY COMPANY GEOSCAN
Full name/Name	LIMITED LIABILITY COMPANY GEOSCAN
Туре	Name
Last name/Name	GEOSCAN LTD
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Full name/Name	GEOSCAN LTD
Туре	Alias
Quality	Strong

# Addresses (2)

Country
Postal code
Full address

Street	Politekhnicheskaya street, building 22, complex L room 1-N, room
	12
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Politekhnicheskaya street, building 22, complex L room 1-N, room
	12, St. Petersburg, 194021, Russia
Street	ul. Shatelena 26 A
City	Saint Petersburg

Russian Federation

ul. Shatelena 26 A, Saint Petersburg, 194021, Russia

# Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7801450808
Country	Russian Federation
Туре	Registration Number: 1077847632818
Country	Russian Federation

## Historical data

No records

Updated: 14.10.2025. 11:16

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.