

GIT SYSTEMS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	GIT SYSTEMS
Full name/Name	GIT SYSTEMS
Type	Name

Last name/Name	KARNEEV SYSTEMS
Full name/Name	KARNEEV SYSTEMS
Type	Alias
Quality	Strong

Addresses (1)

Street	sh. Entuziastov d. 56, str. 32, of. 429
City	Moscow
Country	Russian Federation
Postal code	1
Full address	sh. Entuziastov d. 56, str. 32, of. 429, Moscow, 111123, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1187746462419
Country	Russian Federation
Type	Tax ID No.: 7719478367
Country	Russian Federation

Historical data

No records

Updated: 03.10.2025. 21:15

Sanctions list data updated: 30.10.2024. 16:15

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