

GKR 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VINER, Natan Adadievich)
Date of publication	12.04.2023

Names (1)

Last name/Name	GKR 000
Full name/Name	GKR 000
Type	Name

Addresses (1)

Street	ul. Dmitrovka M. d. 18A str. 3, floor 3 office 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Dmitrovka M. d. 18A str. 3, floor 3 office 1, Moscow, 127006, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1147746723288
Country	Russian Federation

Type	Tax ID No.: 7702840557
Country	Russian Federation
Type	Organization Established Date: 27 Jun 2014

Historical data

No records

Updated: 17.10.2025. 12:16

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.