

GLOBAL VISION GROUP

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (4) | SDGT IFSR IRGC SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Remark | (Linked To: ALCHWIKI , Mhd Amer) |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|-----------------------|---------------------|
| Last name/Name | GLOBAL VISION GROUP |
| Full name/Name | GLOBAL VISION GROUP |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP |
| Full name/Name | LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------|
| Last name/Name | LLC GKG |
| Full name/Name | LLC GKG |
| Type | Alias |
| Quality | Weak |

Addresses (3)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

| | |
|---------------|--|
| Street | Office I Room 7 Building 3, House 22 Staromonetny Lane |
|---------------|--|

| | |
|---------------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Office I Room 7 Building 3, House 22 Staromonetny Lane, Moscow, 119180, Russia |

| | |
|---------------------|---------------------------------------|
| Street | Staromonetne STR 22/3 |
| City | Moscow |
| Country | Russian Federation |
| Full address | Staromonetne STR 22/3, Moscow, Russia |

Identification documents (3)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
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|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

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|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 15.10.2025. 22:15

Sanctions list data updated: 01.07.2025. 00:15

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