

# GLOBAL VISION GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	SYRIA SDGT IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">BANIAS REFINERY COMPANY</a> ; Linked To: <a href="#">ALCHWIKI, Mhd Amer</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GLOBAL VISION GROUP
<b>Full name/Name</b>	GLOBAL VISION GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LLC GKG
<b>Full name/Name</b>	LLC GKG
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Street</b>	Staromonetne STR 22/3
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Full address</b>	Staromonetne STR 22/3, Moscow, Russia
<b>Street</b>	Office I Room 7 Building 3, House 22 Staromonetny Lane
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Office I Room 7 Building 3, House 22 Staromonetny Lane, Moscow, 119180, Russia
<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Identification documents (3)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 30.04.2025. 10:15

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