

LIMITED LIABILITY COMPANY GLOBALTEK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GLOBALTEK
Full name/Name	LIMITED LIABILITY COMPANY GLOBALTEK
Type	Name

Last name/Name	GLOBALTEC LLC
Full name/Name	GLOBALTEC LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 22, Suite I, Floor 13, Building 2, 6 Presnenskaya Embankment
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 22, Suite I, Floor 13, Building 2, 6 Presnenskaya Embankment, Moscow, 123112, Russia

Identification documents (4)

Type	Registration Number: 1197746621930
Country	Russian Federation
Type	Tax ID No.: 9705138011
Country	Russian Federation
Type	Organization Type:: Construction of utility projects
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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