

GLOBALTRANS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (2)

Last name/Name	GLOBALTRANS LIMITED
Full name/Name	GLOBALTRANS LIMITED
Type	Name

Last name/Name	GT LTD
Full name/Name	GT LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Respublikanskaya D. 24 K. 1 Str. 1, Pomeshch. 22-N, Office 2
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Respublikanskaya D. 24 K. 1 Str. 1, Pomeshch. 22-N, Office 2, Saint Petersburg, 195112, Russia

Identification documents (3)

Type	Registration Number: 1217800018204
Country	Russian Federation

Type	Tax ID No.: 7806582269
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 19:15

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.