



GMCS MANAGEMENT LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	GMCS MANAGEMENT LIMITED LIABILITY COMPANY
Full name/Name	GMCS MANAGEMENT LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	GMCS MANAGEMENT LTD
Full name/Name	GMCS MANAGEMENT LTD
Туре	Alias
Quality	Strong
Last name/Name	GMCS MANAGEMENT LIMITED
Full name/Name	GMCS MANAGEMENT LIMITED
Туре	Alias
Quality	Strong
Last name/Name	GMCS MANAGEMENT LLC
Full name/Name	GMCS MANAGEMENT LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Ul. Pokryshkina D. 7 Floor 1 Kom 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Pokryshkina D. 7 Floor 1 Kom 4, Moscow, 119602, Russia

Identification documents (3)

Туре	Tax ID No.: 7715712231
Country	Russian Federation
Туре	Registration Number: 1087746971135
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.10.2025. 23:16

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.