

# GMCS MANAGEMENT LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	25.02.2022

## Names (4)

<b>Last name/Name</b>	GMCS MANAGEMENT LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	GMCS MANAGEMENT LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	GMCS MANAGEMENT LIMITED
<b>Full name/Name</b>	GMCS MANAGEMENT LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GMCS MANAGEMENT LTD
<b>Full name/Name</b>	GMCS MANAGEMENT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GMCS MANAGEMENT LLC
<b>Full name/Name</b>	GMCS MANAGEMENT LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7715712231
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1087746971135
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 23.08.2025. 21:15

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