

GMCS MANAGEMENT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

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

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

Last name/Name	GMCS MANAGEMENT LTD
Full name/Name	GMCS MANAGEMENT LTD
Type	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)

Type	Tax ID No.: 7715712231
Country	Russian Federation

Type	Registration Number: 1087746971135
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.05.2025. 19:16

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