

Lists of sanctions 216.73.216.11 21.10.2025 09:30:48

GOLD SOLUTION OU

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY PUMORI NORTHWEST)
Date of publication	23.02.2024

Names (1)

Last name/Name	GOLD SOLUTION OU
Full name/Name	GOLD SOLUTION OU
Туре	Name

Addresses (1)

Street	Mahtra TN 50A
City	Tallinn
Country	Estonia
Postal code	1
Full address	Mahtra TN 50A, Tallinn, 13812, Estonia

Identification documents (4)

Туре	Organization Type:: Transportation and storage
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: EE101233187

Country	Estonia
Туре	Registration Number: 11504442
Country	Estonia

Historical data

No records

Updated: 21.10.2025. 09:16

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.