

GOLD SOLUTION OU

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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	Registration Number: 11504442
Country	Estonia
Туре	Tax ID No.: EE101233187
Country	Estonia

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Type:: Transportation and storage

Historical data

No records

Updated: 25.08.2025. 11:16

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