

GPB-DI HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	21.11.2024

Names (2)

Last name/Name	GPB-DI HOLDINGS LIMITED
Full name/Name	GPB-DI HOLDINGS LIMITED
Type	Name
Last name/Name	SIRITIA VENTURES LTD
Full name/Name	SIRITIA VENTURES LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Glafkos Tower, Floor 4, Flat 401, 3 Menandrou
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Glafkos Tower, Floor 4, Flat 401, 3 Menandrou, Nicosia, 1066, Cyprus

Identification documents (7)

Type	Tax ID No.: CY10145737M
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Country	Cyprus
Type	Registration Number: HE145737
Country	Cyprus
Type	Legal Entity Number: 2138004OMEVX71IU7E09
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Target Type: State-Owned Enterprise
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 13.03.2025. 10:15

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