

# LIMITED LIABILITY COMPANY GROSS

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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="#">LIMITED LIABILITY COMPANY NATSIONALNAYA SURMYANAYA KOMPANIYA</a> )
<b>Date of publication</b>	23.02.2024

## Names (2)

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

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

## Addresses (1)

<b>Street</b>	ul. Leningradskaya 2
<b>City</b>	Asbest
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	ul. Leningradskaya 2, Asbest, 624261, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1069603008452
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<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 6603019147
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Type:: Real estate activities with own or leased property

## Historical data

No records

Updated: 05.08.2025. 00:15

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