

Lists of sanctions 216.73.216.11 20.10.2025 02:27:28

LIMITED LIABILITY COMPANY GROSS

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GROSS
Full name/Name	LIMITED LIABILITY COMPANY GROSS
Туре	Name
Last name/Name	GROSS LTD
Full name/Name	GROSS LTD
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

Tyne	Registration Number: 1069603008452
i ype	registration Number: 1005005000452

Country	Russian Federation
Туре	Tax ID No.: 6603019147
Country	Russian Federation
Туре	Organization Type:: Real estate activities with own or leased property
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.10.2025. 02:15

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.