



GTLK EUROPE DESIGNATED ACTIVITY COMPANY

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY) |
| Date of publication | 02.08.2022 |

Names (3)

| Last name/Name | GTLK EUROPE DESIGNATED ACTIVITY COMPANY |
|----------------|---|
| Full name/Name | GTLK EUROPE DESIGNATED ACTIVITY COMPANY |
| Туре | Name |
| Last name/Name | GTLKE |
| Full name/Name | GTLKE |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | GTLK EUROPE DAC |
| Full name/Name | GTLK EUROPE DAC |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | 9 Pembroke Street Upper |
|-------------|-------------------------|
| City | Dublin |
| Country | Ireland |
| Postal code | 2 |

| Full address | 9 Pembroke Street Upper, Dublin, 2, Ireland |
|--------------|--|
| Street | 2nd Floor 2 Huma Street |
| Street | 2nd Floor, 2 Hume Street |
| City | Dublin |
| Country | Ireland |
| Postal code | 2 |
| Full address | 2nd Floor, 2 Hume Street, Dublin, 2, Ireland |

Identification documents (2)

| Туре | Registration Number: 512927 |
|---------|--|
| Country | Ireland |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 28.10.2025. 01:16

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.