

Removed: GURGEN HOUSE FZCO

Historical record: last active at 19.08.2022 17:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (6)

Last name/Name	GURGEN HOUSE FZCO
Full name/Name	GURGEN HOUSE FZCO
Type	Name

Last name/Name	GURGEN HOUSE OOO
Full name/Name	GURGEN HOUSE OOO
Type	Alias
Quality	Strong

Last name/Name	GURGEN HOUSE TOO
Full name/Name	GURGEN HOUSE TOO
Type	Alias
Quality	Strong

Last name/Name	GURGEN HOUSE CO LTD
Full name/Name	GURGEN HOUSE CO LTD
Type	Alias
Quality	Strong

Last name/Name	GURGEN HOUSE LLC
Full name/Name	GURGEN HOUSE LLC
Type	Alias
Quality	Strong

Last name/Name	GOURGEN HOUSE LTD
Full name/Name	GOURGEN HOUSE LTD
Type	Alias
Quality	Strong

Addresses (8)

Street	130 A, Ulitsa Klara Tsetkina
City	Shymkent
Country	Kazakhstan
Postal code	1
Full address	130 A, Ulitsa Klara Tsetkina, Shymkent, 160000, Kazakhstan

Street	Ulitsa Angarskaya, 22.1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulitsa Angarskaya, 22.1, Moscow, 125635, Russia

Street	Ulitsa General Dorokhova, A 6 A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulitsa General Dorokhova, A 6 A, Moscow, 121357, Russia

Street	Al Quds Street, Dubai Airport Free Zone
City	Dubai
Country	United Arab Emirates
Full address	Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates

Street	Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751
City	Dubai
Country	United Arab Emirates
Full address	Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates

Street	P.O. Box 777
City	Jumeirah
Country	United Arab Emirates
Region	Dubai
Full address	P.O. Box 777, Jumeirah, Dubai, United Arab Emirates

Street	Ulitsa Jami, 5
City	Tashkent
Country	Uzbekistan
Postal code	1
Full address	Ulitsa Jami, 5, Tashkent, 100057, Uzbekistan

Street	Ulitsa Letnikovskaya, 13 A, Office 1
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ulitsa Letnikovskaya, 13 A, Office 1, Moscow, 115114, Russia

Identification documents (5)

Type	National ID No.: 40788618
Country	Kazakhstan

Type	Tax ID No.: 7743693291
Country	Russian Federation

Type	Company Number: 86483143
Country	Russian Federation

Type	National ID No.: 582100259386
Country	Kazakhstan

Type	Public Registration Number: 1087746669845
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 01:15

Sanctions list data updated: 13.07.2022. 08:46

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