



# LIMITED LIABILITY CORPORATION GELIOS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS)
Date of publication	02.06.2022

## Names (2)

Last name/Name	LIMITED LIABILITY CORPORATION GELIOS
Full name/Name	LIMITED LIABILITY CORPORATION GELIOS
Туре	Name
Last name/Name	HELIOS
Full name/Name	HELIOS
Туре	Alias
Quality	Weak

## Addresses (1)

Street	Liniya 11-ya v.o. d. 38, Lit. A, Pom. 80
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Liniya 11-ya v.o. d. 38, Lit. A, Pom. 80, Saint Petersburg, 199178,
	Russia

## Identification documents (3)

Туре	Organization Established Date: 23 May 2013
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
T	Tou ID No 7001 (02042
Туре	Tax ID No.: 7801602842
Country	Russian Federation

#### Historical data

No records

Updated: 27.10.2025. 07:15

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.