

LIMITED LIABILITY CORPORATION GELIOS

List

Type	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
Type	Name

Last name/Name	HELIOS
Full name/Name	HELIOS
Type	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)

Type	Tax ID No.: 7801602842
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 23 May 2013

Historical data

No records

Updated: 23.08.2025. 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.