

GBD LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOLFOVICH, Alexander)
Date of publication	01.02.2023

Names (2)

Last name/Name	GBD LIMITED
Full name/Name	GBD LIMITED
Type	Name

Last name/Name	KOLNET LIMITED
Full name/Name	KOLNET LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Afstralias 6
City	Limassol
Country	Cyprus
Postal code	3
Full address	Afstralias 6, Limassol, 3017, Cyprus

Identification documents (4)

Type	Registration Number: C96489
Country	Cyprus

Type	Organization Established Date: 03 Aug 1998
Type	Organization Type:: Non-specialized wholesale trade
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.06.2025. 16:15

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