

LLC RESORT ZOLOT OE KOLTSO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (3)

Last name/Name	LLC RESORT ZOLOT OE KOLTSO
Full name/Name	LLC RESORT ZOLOT OE KOLTSO
Type	Name

Last name/Name	KURORT ZOLOT OE KOLTSO
Full name/Name	KURORT ZOLOT OE KOLTSO
Type	Alias
Quality	Strong

Last name/Name	LLC KURORT ZOLOT OE KOLTSO
Full name/Name	LLC KURORT ZOLOT OE KOLTSO
Type	Alias
Quality	Strong

Addresses (2)

Street	ul. Svobody D. 8, office 6, g. Pereslavl-Zalesskii
Country	Russian Federation
Postal code	1
Full address	ul. Svobody D. 8, office 6, g. Pereslavl-Zalesskii, 152020, Russia

Street	Shosse Varshavskoe D 47, korp 4
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Shosse Varshavskoe D 47, korp 4, Moscow, 114230, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7724331673
Country	Russian Federation

Type	Registration Number: 1157746795733
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 11:16

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.