

LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.01.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW
Full name/Name	LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW
Type	Name

Last name/Name	LLC CHGLM
Full name/Name	LLC CHGLM
Type	Alias
Quality	Strong

Addresses (1)

Street	Nauchny Proezd, 19 Business Center 9 Acrov
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nauchny Proezd, 19 Business Center 9 Acrov, Moscow, 117246, Russia

Identification documents (3)

Type	Tax ID No.: 7701088013
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2015

Historical data

No records

Updated: 20.08.2025. 20:15

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