

LIMITED LIABILITY COMPANY FORTAP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FORTAP
Full name/Name	LIMITED LIABILITY COMPANY FORTAP
Type	Name

Addresses (1)

Street	3M Dudko St. Room 6N, Office 1-4D Ivanovskiy Municipal District
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	3M Dudko St. Room 6N, Office 1-4D Ivanovskiy Municipal District, St. Petersburg, 192029, Russia

Identification documents (3)

Type	Registration Number: 1227800043404
Country	Russian Federation

Type	Tax ID No.: 780227226010
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 16:16

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