



LIMITED LIABILITY COMPANY FORTIANA INVEST

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FORTIANA INVEST
Full name/Name	LIMITED LIABILITY COMPANY FORTIANA INVEST
Туре	Name

Addresses (1)

Street	d. 10 Naberezhnaya Tower Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 Naberezhnaya Tower Presnenskaya, Moscow, 123112,
	Russia

Identification documents (3)

Туре	Registration Number: 1227700488003
Country	Russian Federation
Туре	Tax ID No.: 9703102203

Historical data

No records

Updated: 21.10.2025. 20:15

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.