

LIMITED LIABILITY COMPANY FORTIANA INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FORTIANA INVEST
Full name/Name	LIMITED LIABILITY COMPANY FORTIANA INVEST
Type	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)

Type	Registration Number: 1227700488003
Country	Russian Federation

Type	Tax ID No.: 9703102203
Country	Russian Federation

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

No records

Updated: 13.08.2025. 10:15

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