

LIMITED LIABILITY COMPANY GAAN CORPORATION

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GAAN CORPORATION
Full name/Name	LIMITED LIABILITY COMPANY GAAN CORPORATION
Type	Name

Last name/Name	KORPORATSIYA GAAN
Full name/Name	KORPORATSIYA GAAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Talalikhina D. 41 Str. 9, Pomeschch. IX, Komnata 15B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Talalikhina D. 41 Str. 9, Pomeschch. IX, Komnata 15B, Moscow, 109316, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7722460151
Country	Russian Federation
Type	Registration Number: 1187746507816
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 02:15

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.