

LIMITED LIABILITY COMPANY GULFWIND

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

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

Last name/Name	LIMITED LIABILITY COMPANY GALFVIND
Full name/Name	LIMITED LIABILITY COMPANY GALFVIND
Type	Alias
Quality	Strong

Last name/Name	HALFWIND LIMITED LIABILITY COMPANY
Full name/Name	HALFWIND LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Neishlotskii D. 23 Lit. A, Pomeshch. 10N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Per. Neishlotskii D. 23 Lit. A, Pomeshch. 10N, Saint Petersburg, 194044, Russia

Identification documents (3)

Type	Registration Number: 1187847004531
Country	Russian Federation
Type	Tax ID No.: 7804613602
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 22:15

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