

LIMITED LIABILITY COMPANY GARDA TECHNOLOGIES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY CITADEL)
Date of publication	24.02.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY GARDA TECHNOLOGIES
Full name/Name	LIMITED LIABILITY COMPANY GARDA TECHNOLOGIES
Туре	Name

Addresses (1)

Street	Rodionova street, house 192, building 1 room 153, office 901
City	Nizhniy Novgorod
Country	Russian Federation
Postal code	6
Region	Nizhegorodskaya oblast
Full address	Rodionova street, house 192, building 1 room 153, office 901, Nizhniy Novgorod, 603093, Nizhegorodskaya oblast, Russia

Identification documents (3)

Туре	Registration Number: 1175275040346
Country	Russian Federation

Туре	Tax ID No.: 5260443081
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 22:16

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