

Lists of sanctions 216.73.216.11 20.10.2025 02:31:24

# LIMITED LIABILITY COMPANY GEYSER GOLD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY HYPERSPACE)
Date of publication	23.02.2024

### Names (1)

Last name/Name	LIMITED LIABILITY COMPANY GEYSER GOLD
Full name/Name	LIMITED LIABILITY COMPANY GEYSER GOLD
Туре	Name

### Addresses (1)

Street	40 Bolshoy Boulevard, Floor 5, Room 109
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshoy Boulevard, Floor 5, Room 109, Moscow, 121205, Russia

# Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1217700033176

Country	Russian Federation
Туре	Tax ID No.: 9731074646
Country	Russian Federation

# Historical data

No records

Updated: 20.10.2025. 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.