

GLOBAL VISION GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	SDGT IFSR IRGC SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: ALCHWIKI , Mhd Amer)
Date of publication	31.12.2019

Names (3)

Last name/Name	GLOBAL VISION GROUP
Full name/Name	GLOBAL VISION GROUP
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP
Full name/Name	LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP
Type	Alias
Quality	Strong

Last name/Name	LLC GKG
Full name/Name	LLC GKG
Type	Alias
Quality	Weak

Addresses (3)

Street	Office I Room 7 Building 3, House 22 Staromonetny Lane
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Office I Room 7 Building 3, House 22 Staromonetny Lane, Moscow, 119180, Russia
Street	Staromonetne STR 22/3
City	Moscow
Country	Russian Federation
Full address	Staromonetne STR 22/3, Moscow, Russia
Country	Russian Federation
Full address	Russia

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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