



LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD
Full name/Name	LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD
Туре	Name
Last name/Name	LLC GLOBALVOENTRAIDING LTD
Full name/Name	LLC GLOBALVOENTRAIDING LTD
Туре	Alias
Quality	Strong
Last name/Name	GLOBALVOENTREIDING LTD 000
Full name/Name	GLOBALVOENTREIDING LTD 000
Туре	Alias
Quality	Strong

Addresses (1)

Street	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 9/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 9/2, Moscow, 107113, Russia

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 22 Oct 2002
Туре	Registration Number: 1027709015641
Country	Russian Federation
Туре	Tax ID No.: 7709388844
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

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.