

LIMITED LIABILITY COMPANY GROSS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY NATSIONALNAYA SURMYANAYA KOMPANIYA)
Date of publication	23.02.2024

Names (2)

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

Last name/Name	GROSS LTD
Full name/Name	GROSS LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Leningradskaya 2
City	Asbest
Country	Russian Federation
Postal code	6
Full address	ul. Leningradskaya 2, Asbest, 624261, Russia

Identification documents (4)

Type	Registration Number: 1069603008452
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Country	Russian Federation
Type	Tax ID No.: 6603019147
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 04.08.2025. 22:27

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