

LIMITED LIABILITY COMPANY WHITE GOLD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY WHITE GOLD
Full name/Name	LIMITED LIABILITY COMPANY WHITE GOLD
Type	Name

Addresses (1)

Street	D. 13 Str. 2 Etazh/Pomeshch./Komnata Tsokolny/III/1 Ul. Pyatnitskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 13 Str. 2 Etazh/Pomeshch./Komnata Tsokolny/III/1 Ul. Pyatnitskaya, Moscow, 115035, Russia

Identification documents (3)

Type	Registration Number: 1217700335490
Country	Russian Federation
Type	Tax ID No.: 9705157832

Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.08.2025. 14:15

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