

# LLC CHARTER GREEN LIGHT

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	06.12.2023

## Names (2)

<b>Last name/Name</b>	LLC CHARTER GREEN LIGHT
<b>Full name/Name</b>	LLC CHARTER GREEN LIGHT
<b>Type</b>	Primary name

<b>Last name/Name</b>	CHARTER GRIN LAIT MOSCOW
<b>Full name/Name</b>	CHARTER GRIN LAIT MOSCOW
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (1)

<b>Type</b>	Phone Number: +7 495 640 69 89
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## Notes (1)

LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	06.12.2023

## Historical data

No records

Updated: 11.08.2025. 16:16

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