

# LLC FORTA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	19.05.2023

## Names (2)

<b>Last name/Name</b>	LLC FORTA
<b>Full name/Name</b>	LLC FORTA
<b>Type</b>	Name

<b>Last name/Name</b>	FORTA ENGINEERING CENTER LLC
<b>Full name/Name</b>	FORTA ENGINEERING CENTER LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	4 Shvernika Street, Building 2, Floor 6, Suite I, Room 612
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	4 Shvernika Street, Building 2, Floor 6, Suite I, Room 612, Moscow, 117036, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1197746359271
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7727420642
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 04 Jun 2019

## Historical data

No records

Updated: 04.05.2025. 01:15

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