

LLC FORTA

List

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

Names (2)

Last name/Name	LLC FORTA
Full name/Name	LLC FORTA
Type	Name

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

Addresses (1)

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

Identification documents (4)

Type	Tax ID No.: 7727420642
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 04 Jun 2019
Type	Registration Number: 1197746359271
Country	Russian Federation

Historical data

No records

Updated: 18.08.2025. 13:15

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