

LIMITED LIABILITY COMPANY GALIKA TSENTR TEKHNOLOGI I SERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY GALIKA TSENTR TEKHNOLOGI I SERVIS
Full name/Name	LIMITED LIABILITY COMPANY GALIKA TSENTR TEKHNOLOGI I SERVIS
Type	Name

Last name/Name	LLC GALIKA CENTER TEKHNOLOGII I SERVIS
Full name/Name	LLC GALIKA CENTER TEKHNOLOGII I SERVIS
Type	Alias
Quality	Strong

Last name/Name	LLC GALIKA TSTS
Full name/Name	LLC GALIKA TSTS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 38A, etazh 4, ofis 401, Moskovskaya
City	Khimki
Country	Russian Federation
Postal code	1
Full address	d. 38A, etazh 4, ofis 401, Moskovskaya, Khimki, 141420, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7714837936
Country	Russian Federation
Type	Registration Number: 1117746311385
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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