

LLC GEOPROMAINING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC HOLDING GPM)
Date of publication	23.02.2024

Names (1)

Last name/Name	LLC GEOPROMAINING
Full name/Name	LLC GEOPROMAINING
Type	Name

Addresses (1)

Street	d. 58 etazh 10 kom. 11, 12,16, prospekt Nakhimovski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 58 etazh 10 kom. 11, 12,16, prospekt Nakhimovski, Moscow, 117335, Russia

Identification documents (3)

Type	Registration Number: 1087746303479
Country	Russian Federation

Type	Tax ID No.: 7706683947
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.08.2025. 02:15

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