

LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD
Full name/Name	LIMITED LIABILITY COMPANY GLOBALVOENTREYDING LTD
Type	Name

Last name/Name	GLOBALVOENTREIDING LTD OOO
Full name/Name	GLOBALVOENTREIDING LTD OOO
Type	Alias
Quality	Strong

Last name/Name	LLC GLOBALVOENTRAIDING LTD
Full name/Name	LLC GLOBALVOENTRAIDING LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 9/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 9/2, Moscow, 107113, Russia

Identification documents (4)

Type	Tax ID No.: 7709388844
Country	Russian Federation
Type	Registration Number: 1027709015641
Country	Russian Federation
Type	Organization Established Date: 22 Oct 2002
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.05.2025. 06:16

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