

LLC GOLFSTRIM

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	LLC GOLFSTRIM
Full name/Name	LLC GOLFSTRIM
Type	Name

Addresses (2)

Street	Ul. Tsekhovaya 1
City	Almetyevsk
Country	Russian Federation
Postal code	4
Full address	Ul. Tsekhovaya 1, Almetyevsk, 423450, Russia

Street	ul. Bolshaya Cheremushkinskaya d. 34 kom. 64-65
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Bolshaya Cheremushkinskaya d. 34 kom. 64-65, Moscow, 117218, Russia

Identification documents (4)

Type	Registration Number: 1141650013042
Country	Russian Federation
Type	Tax ID No.: 1650289328
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 12.10.2025. 21:15

Sanctions list data updated: 10.01.2025. 17:16

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