

LIMITED LIABILITY COMPANY GORA GOLDEN RATIO

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GORA GOLDEN RATIO
Full name/Name	LIMITED LIABILITY COMPANY GORA GOLDEN RATIO
Type	Name

Last name/Name	LLC GORA
Full name/Name	LLC GORA
Type	Alias
Quality	Weak

Addresses (1)

Street	40 Bolshoy Boulevard, Floor 5, Room 118
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshoy Boulevard, Floor 5, Room 118, Moscow, 121205, Russia

Identification documents (3)

Type	Tax ID No.: 9731087042
Country	Russian Federation
Type	Registration Number: 1217700632632
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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