

LLC HOLDING GPM

List

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

Names (1)

Last name/Name	LLC HOLDING GPM
Full name/Name	LLC HOLDING GPM
Type	Name

Addresses (1)

Street	d. 18 pom. 20N/5 ofis 6E, ul. Izumrudnaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 18 pom. 20N/5 ofis 6E, ul. Izumrudnaya, Moscow, 129346, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7716978587
Country	Russian Federation

Type	Registration Number: 1237700115564
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Country	Russian Federation
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Historical data

No records

Updated: 20.10.2025. 01:15

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.