



LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: GRIGORIEV, Grigoriy Igorevich)
Date of publication	12.04.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING
Full name/Name	LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING
Туре	Name
Last name/Name	LLC NGF
Full name/Name	LLC NGF
Туре	Alias
Quality	Weak

Addresses (1)

Street	2 Gorbunova St., Building 3, Room 300
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Gorbunova St., Building 3, Room 300, Moscow, 121596, Russia

Identification documents (3)

Туре	Registration Number: 1117746710190
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7733777418
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 14:15

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.