

# INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	CAATSA - RUSSIA CYBER2 RUSSIA-EO14024 ELECTION-EO13848
<b>Remark</b>	(Linked To: <a href="#">MAIN INTELLIGENCE DIRECTORATE</a> )
<b>Date of publication</b>	31.12.2024

## Names (2)

<b>Last name/Name</b>	INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE
<b>Full name/Name</b>	INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE
<b>Type</b>	Name

<b>Last name/Name</b>	MNF TSENTR GEOPOLITICHESKIKH EKSPERTIZ
<b>Full name/Name</b>	MNF TSENTR GEOPOLITICHESKIKH EKSPERTIZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Dinamovskaya D.1a, Office 409
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	Ul. Dinamovskaya D.1a, Office 409, Moscow, 109044, Russia

## Identification documents (5)

<b>Type</b>	Tax ID No.: 7703259850
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027739806940
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 13 Dec 2000
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<b>Type</b>	Target Type: Charity or Nonprofit Organization
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 26.07.2025. 09:15

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