

INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	CAATSA - RUSSIA CYBER2 RUSSIA-EO14024 ELECTION-EO13848
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2024

Names (2)

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

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

Addresses (1)

Street	Ul. Dinamovskaya D.1a, Office 409
City	Moscow
Country	Russian Federation

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

Identification documents (5)

Type	Tax ID No.: 7703259850
Country	Russian Federation

Type	Registration Number: 1027739806940
Country	Russian Federation

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

No records

Updated: 12.09.2025. 23:15

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