

MORAN SECURITY GROUP LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	MORAN SECURITY GROUP LTD
Full name/Name	MORAN SECURITY GROUP LTD
Type	Name

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (3)

Type	Organization Established Date: 2009
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: moran-group.org

Historical data

No records

Updated: 14.10.2025. 11:16

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.