

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

No records

Updated: 29.04.2025. 02:16

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