



# MORAN SECURITY GROUP LTD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

### Names (1)

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

### Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

## Identification documents (3)

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

### Historical data

No records

Updated: 10.08.2025. 08:15

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