

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NORGAU RUSSLAND

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NORGAU RUSSLAND
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NORGAU RUSSLAND
Type	Name

Last name/Name	NORGAU RUSSLAND GMBH
Full name/Name	NORGAU RUSSLAND GMBH
Type	Alias
Quality	Strong

Last name/Name	OOO NORGAU RUSSLAND
Full name/Name	OOO NORGAU RUSSLAND
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Novatorov 1 et. /pomeshch. 2/LVI kom. 77
City	Moscow
Country	Russian Federation

Postal code	1
Full address	ul. Novatorov 1 et. /pomeshch. 2/LVI kom. 77, Moscow, 119421, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7727159340
Country	Russian Federation

Type	Registration Number: 1037739226293
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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