

GEA 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (3)

Last name/Name	GEA 000
Full name/Name	GEA 000
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY GEA
Full name/Name	LIMITED LIABILITY COMPANY GEA
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GEA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GEA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ter. O EZ Alabuga, Ul. Sh-2, Str. 5/12 Pomeschch. 36
City	Yelabuga
Country	Russian Federation
Region	Volga federal region, Tatarstan
Full address	Ter. O EZ Alabuga, Ul. Sh-2, Str. 5/12 Pomeschch. 36, Yelabuga, Volga federal region, Tatarstan, Russia

Identification documents (6)

Type	Tax ID No.: 1646048200
Country	Russian Federation
Type	Registration Number: 1201600024878
Country	Russian Federation
Type	Registration Number: 43974020
Country	Russian Federation
Type	Organization Established Date: 26 Mar 2020
Type	Organization Type:: Manufacture of pulp, paper and paperboard
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.10.2025. 01:15

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.