

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GUARD KAPITAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GUARD KAPITAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GUARD KAPITAL
Type	Name

Addresses (1)

Street	D. 3 Etazh 5 pom. I kom. 1, ul. Taganskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 3 Etazh 5 pom. I kom. 1, ul. Taganskaya, Moscow, 109147, Russia

Identification documents (3)

Type	Registration Number: 1177746511403
Country	Russian Federation

Type	Tax ID No.: 9709001723
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 03:15

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.