

# 000 GIKEL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	01.05.2024

## Names (1)

<b>Last name/Name</b>	000 GIKEL
<b>Full name/Name</b>	000 GIKEL
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	ul. Druzhinnikov, d. 5 ofis 411
<b>City</b>	Voronezh
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Full address</b>	ul. Druzhinnikov, d. 5 ofis 411, Voronezh, 394026, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1153668022243
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 3662995875
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 13.03.2025. 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.