

OOO KOMPANIYA ZOLOTOI VEK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.10.2022

Names (2)

Last name/Name	OOO KOMPANIYA ZOLOTOI VEK
Full name/Name	OOO KOMPANIYA ZOLOTOI VEK
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTENNOSTYU KOMPANIYA ZOLOTOI VEK
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTENNOSTYU KOMPANIYA ZOLOTOI VEK
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 15 str. 4 etazh 2 ofis 205, ul. Antonova-Ovseenko
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 15 str. 4 etazh 2 ofis 205, ul. Antonova-Ovseenko, Moscow, 123317, Russia

Identification documents (5)

Type	Tax ID No.: 7704606859
Country	Russian Federation
Type	Registration Number: 1067746801605
Country	Russian Federation
Type	Government Gazette Number: 96463331
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 11 Jul 2006

Historical data

No records

Updated: 18.06.2025. 16:16

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