

000 ORLAN

List

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

Names (1)

Last name/Name	000 ORLAN
Full name/Name	000 ORLAN
Type	Name

Addresses (2)

Street	ul. Bolshaya Tatarskaya, 35c3, et. 11
City	Moscow
Country	Russian Federation
Full address	ul. Bolshaya Tatarskaya, 35c3, et. 11, Moscow, Russia

Street	Kapi No: 5 Bakirkoy, Zeytinlik mah. Sporcu sk. Zeynep Apt. No: 7 IC
City	Istanbul
Country	Turkey
Full address	Kapi No: 5 Bakirkoy, Zeytinlik mah. Sporcu sk. Zeynep Apt. No: 7 IC, Istanbul, Turkey

Identification documents (3)

Type	Registration Number: 1157746275488
Country	Russian Federation

Type	Tax ID No.: 7701096293
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.03.2025. 12:16

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