

OOO REGISTRATOR GARANT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	OOO REGISTRATOR GARANT
Full name/Name	OOO REGISTRATOR GARANT
Type	Name

Addresses (1)

Street	Nab. Krasnopresnenskaya D. 8, Et. 2, Pom. 228
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Krasnopresnenskaya D. 8, Et. 2, Pom. 228, Moscow, 123100, Russia

Identification documents (4)

Type	Tax ID No.: 7703802628
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: Financial Institution
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Type	Registration Number: 5137746173296
Country	Russian Federation

Historical data

No records

Updated: 08.06.2025. 20:16

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