

GEFESD LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GARSHIN, Vadim Veniaminovich ; Linked To: RAZORENOV, Aleksandr Gennadievich)
Date of publication	19.05.2023

Names (2)

Last name/Name	GEFESD LTD
Full name/Name	GEFESD LTD
Type	Name

Last name/Name	PO GEFESD
Full name/Name	PO GEFESD
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Sovetskaya d. 15
City	Lyulikh
Country	Russian Federation
Postal code	6
Full address	ul. Sovetskaya d. 15, Lyulikh, 601362, Russia

Identification documents (4)

Type	Registration Number: 1103337000524
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Country	Russian Federation
Type	Tax ID No.: 3324123093
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Nov 2010

Historical data

No records

Updated: 23.06.2025. 00:15

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