

GMI GLOBAL MANUFACTURING & INTEGRATION LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOLFOVICH, Alexander)
Date of publication	01.02.2023

Names (3)

Last name/Name	GMI GLOBAL MANUFACTURING & INTEGRATION LTD
Full name/Name	GMI GLOBAL MANUFACTURING & INTEGRATION LTD
Type	Name

Last name/Name	GMI GLOBAL MANUFACTURING AND INTEGRATION LTD
Full name/Name	GMI GLOBAL MANUFACTURING AND INTEGRATION LTD
Type	Alias
Quality	Strong

Last name/Name	PRUVIA LIMITED
Full name/Name	PRUVIA LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Afstralias 6
City	Limassol
Country	Cyprus
Postal code	3
Full address	Afstralias 6, Limassol, 3017, Cyprus

Identification documents (3)

Type	Registration Number: C258701
Country	Cyprus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 02 Dec 2009

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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