

# GPB-DI HOLDINGS LIMITED

## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: <a href="https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives">https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives</a> ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (2)

Last name/Name	GPB-DI HOLDINGS LIMITED
Full name/Name	GPB-DI HOLDINGS LIMITED
Type	Name

Last name/Name	SIRITIA VENTURES LTD
Full name/Name	SIRITIA VENTURES LTD
Type	Alias
Quality	Strong

## Addresses (1)

Street	Glaftos Tower, Floor 4, Flat 401, 3 Menandrou
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Glaftos Tower, Floor 4, Flat 401, 3 Menandrou, Nicosia, 1066, Cyprus

## Identification documents (7)

Type	Tax ID No.: CY10145737M
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<b>Country</b>	Cyprus
<b>Type</b>	Registration Number: HE145737
<b>Country</b>	Cyprus
<b>Type</b>	Legal Entity Number: 2138004OMEVX71IU7E09
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

## Addresses (1)

<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Street</b>	1 Lampousas
<b>City</b>	Nicosia
<b>Country</b>	Cyprus
<b>Postal code</b>	1
<b>Full address</b>	1 Lampousas, Nicosia, 1095, Cyprus

## Identification documents (1)

<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Type</b>	Registration ID: HE 145737

Updated: 02.07.2025. 03:15

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