

ACHIM DEVELOPMENT, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
Date of publication	31.12.2019

Names (3)

Last name/Name	ACHIM DEVELOPMENT, OOO
Full name/Name	ACHIM DEVELOPMENT, OOO
Type	Name

Last name/Name	ACHIM DEVELOPMENT
Full name/Name	ACHIM DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'ACHIM DEVELOPMENT'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'ACHIM DEVELOPMENT'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 7 ul. Promyshlennaya
City	Novy Urengoi
Country	Russian Federation
Postal code	6
Region	Yamalo-Nenetski a.o.

Full address	d. 7 ul. Promyshlennaya, Novy Urengoi, 629306, Yamalo-Nenetski a.o., Russia
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Identification documents (5)

Type	Registration ID: 1148904001971
Type	Government Gazette Number: 32131525
Type	Tax ID No.: 8904075533
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 06.05.2025. 22:15

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