

AK SYSTEMS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	AK SYSTEMS
Full name/Name	AK SYSTEMS
Type	Name

Last name/Name	AK SISTEMS
Full name/Name	AK SISTEMS
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Gorbunova d. 2 str. 3, et 5 pom. II kom 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Gorbunova d. 2 str. 3, et 5 pom. II kom 7, Moscow, 121596, Russia

Identification documents (3)

Type	Registration Number: 1177746022398
Country	Russian Federation

Type	Tax ID No.: 7731342210
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 07:16

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