

# AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	21.11.2024

## Names (2)

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR
<b>Type</b>	Name

<b>Last name/Name</b>	AO AGENTSTVO RNR
<b>Full name/Name</b>	AO AGENTSTVO RNR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Ul. Demonstratsii D. 27, Korp. 1
<b>City</b>	Tula
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Full address</b>	Ul. Demonstratsii D. 27, Korp. 1, Tula, 300034, Russia

<b>Street</b>	Ul. 9-GO Maya D. 10, K. B
<b>City</b>	Lipetsk

<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Full address</b>	Ul. 9-GO Maya D. 10, K. B, Lipetsk, 398017, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1027100964527
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7107039003
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Target Type: Financial Institution
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## Historical data

No records

Updated: 15.03.2025. 07:15

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