

AKTSIONERNOE OBSHCHESTVO AKONIT URAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO AKONIT URAL
Full name/Name	AKTSIONERNOE OBSHCHESTVO AKONIT URAL
Type	Name

Last name/Name	JSC AKONIT URAL
Full name/Name	JSC AKONIT URAL
Type	Alias
Quality	Strong

Last name/Name	AO AUR
Full name/Name	AO AUR
Type	Alias
Quality	Weak

Addresses (1)

Street	Ter. Oez Alabuga, Ul. Sh-2 Str. 13A Kab. 213
City	Yelabuga
Country	Russian Federation
Postal code	4
Full address	Ter. Oez Alabuga, Ul. Sh-2 Str. 13A Kab. 213, Yelabuga, 423601, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1196658020470
Country	Russian Federation
Type	Tax ID No.: 6685160839
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 15:15

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.