

AKTSIONERNOE OBSHCHESTVO ATLANT TORG

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (1)

Last name/Name	AKTSIONERNOE OBSHCHESTVO ATLANT TORG
Full name/Name	AKTSIONERNOE OBSHCHESTVO ATLANT TORG
Type	Name

Addresses (1)

Street	Ul. 1-Ya Tekstilshchikov D. 12/9, Pomeschch. 5P
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 1-Ya Tekstilshchikov D. 12/9, Pomeschch. 5P, Moscow, 109390, Russia

Identification documents (5)

Type	Organization Established Date: 31 Jan 2024
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9723222604
Country	Russian Federation
Type	Registration Number: 1247700093211
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 00:16

Sanctions list data updated: 15.01.2025. 17:16

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