

AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOMPANIYA REGION

List

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

Names (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOMPANIYA REGION
Full name/Name	AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOMPANIYA REGION
Type	Name

Last name/Name	AO DK REGION
Full name/Name	AO DK REGION
Type	Alias
Quality	Strong

Last name/Name	DEPOSITORY COMPANY REGION
Full name/Name	DEPOSITORY COMPANY REGION
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Krymskii Val D. 3, Str. 2, Antresol 3, Pomeschch. I, Kom 32-57
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ul. Krymskii Val D. 3, Str. 2, Antresol 3, Pomeschch. I, Kom 32-57, Moscow, 107023, Russia
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Identification documents (4)

Type	Registration Number: 1037708002144
Country	Russian Federation

Type	Tax ID No.: 7708213619
Country	Russian Federation

Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 08.06.2025. 01:15

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