

# DRUZHBA, AO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	DRUZHBA, AO
<b>Full name/Name</b>	DRUZHBA, AO
<b>Type</b>	Name

<b>Last name/Name</b>	DRUZHBA
<b>Full name/Name</b>	DRUZHBA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'DRUZHBA'
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'DRUZHBA'
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Rogozinino
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Rogozinino, Moscow, 143397, Russia

## Identification documents (7)

Type	Government Gazette Number: 31850347
Type	Tax ID No.: 5030019801
Type	Email Address: drugba@t50.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: en.imperialhotel.ru
Type	Registration ID: 1025003747317
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

## Historical data

No records

Updated: 25.08.2025. 03:15

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