

# AKTSIONERNOE OBSHCHESTVO FINTENDER

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	25.02.2022

## Names (4)

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO FINTENDER
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO FINTENDER
<b>Type</b>	Name

<b>Last name/Name</b>	FINTENDER JOINT STOCK COMPANY
<b>Full name/Name</b>	FINTENDER JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Addresses (1)

<b>Street</b>	Pr-Kt Tekstilshchikov D. 46 Pomeschch. 1 Kom.56
<b>City</b>	Kostroma
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Pr-Kt Tekstilshchikov D. 46 Pomeschch. 1 Kom.56, Kostroma, 156000, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7743113487
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1157746705930
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

## Historical data

No records

Updated: 13.03.2025. 15:16

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