

FPK TRANSAGENCY JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	FPK TRANSAGENCY JSC
Full name/Name	FPK TRANSAGENCY JSC
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO FPK TRANSAGENTSTVO
Full name/Name	AKTSIONERNOE OBSHCHESTVO FPK TRANSAGENTSTVO
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Fridrikha Engelsa D. 75 Str. 21
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Fridrikha Engelsa D. 75 Str. 21, Moscow, 105082, Russia

Street	Ul. Nizhyaya Krasnoselskaya D. 5, Str. 6, Kom. 14-15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Nizhyaya Krasnoselskaya D. 5, Str. 6, Kom. 14-15, Moscow, 107140, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7708168606
Country	Russian Federation
Type	Registration Number: 1027700024494
Country	Russian Federation

Historical data

No records

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.