

AKTSIONERNOE OBSHCHESTVO IPK FINVAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO IPK FINVAL
Full name/Name	AKTSIONERNOE OBSHCHESTVO IPK FINVAL
Type	Name

Last name/Name	IPK FINVAL AO
Full name/Name	IPK FINVAL AO
Type	Alias
Quality	Strong

Addresses (1)

Street	2-I Yuzhnoportovyi PR D. 14/22
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2-I Yuzhnoportovyi PR D. 14/22, Moscow, 115088, Russia

Identification documents (5)

Type	Registration Number: 5147746279621
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 26121066
Country	Russian Federation
Type	Tax ID No.: 7722860417
Country	Russian Federation
Type	Organization Established Date: 28 Oct 2014

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data 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.