

AKTSIONERNOE OBSHCHESTVO KONSALT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO KONSALT
Full name/Name	AKTSIONERNOE OBSHCHESTVO KONSALT
Type	Name

Last name/Name	JOINT STOCK COMPANY PMC WAGNER CENTER
Full name/Name	JOINT STOCK COMPANY PMC WAGNER CENTER
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO CHVK VAGNER TSENTR
Full name/Name	AKTSIONERNOE OBSHCHESTVO CHVK VAGNER TSENTR
Type	Alias
Quality	Strong

Addresses (1)

Street	15 Zolnaya St, Building 1, Room. 1-N, Ch. P. 194, Office 206
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	15 Zolnaya St, Building 1, Room. 1-N, Ch. P. 194, Office 206, St. Petersburg, 193318, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1227800167242
Country	Russian Federation
Type	Tax ID No.: 7811783517
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 21:15

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.