

AKTSIONERNOE OBSHCHESTVO MOVEN NN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO MOVEN NN
Full name/Name	AKTSIONERNOE OBSHCHESTVO MOVEN NN
Type	Name

Last name/Name	AO MOVEN NN
Full name/Name	AO MOVEN NN
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Svobody D. 15
City	Nizhniy Novgorod
Country	Russian Federation
Postal code	6
Full address	Ul. Svobody D. 15, Nizhniy Novgorod, 603003, Russia

Street	Zarevskaya Obyezdnaya Doroga 40
City	Dzerzhinsk
Country	Russian Federation
Postal code	6
Full address	Zarevskaya Obyezdnaya Doroga 40, Dzerzhinsk, 606000, Russia

Identification documents (3)

Type	Registration Number: 1115262002503
Country	Russian Federation
Type	Tax ID No.: 5262261827
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 14.10.2025. 10:16

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.