

AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SPETSIALIZIROVANNAYA FINANSOVAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SPETSIALIZIROVANNAYA FINANSOVAYA KOMPANIYA
Full name/Name	AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SPETSIALIZIROVANNAYA FINANSOVAYA KOMPANIYA
Type	Name

Last name/Name	AO NSFK
Full name/Name	AO NSFK
Type	Alias
Quality	Strong

Addresses (1)

Street	PR-KT Krasnyi ZD. 157/1, Office 608.4
City	Novosibirsk
Country	Russian Federation
Postal code	6

Full address	PR-KT Krasnyi ZD. 157/1, Office 608.4, Novosibirsk, 630049, Russia
---------------------	--

Identification documents (4)

Type	Registration Number: 1235400017423
Country	Russian Federation

Type	Tax ID No.: 5402077860
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Target Type: Financial Institution
-------------	------------------------------------

Historical data

No records

Updated: 08.06.2025. 06:15

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