

# AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA TSENTR INVEST

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## List

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

## Names (3)

|                |                                                                       |
|----------------|-----------------------------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA<br>TSENTR INVEST |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA<br>TSENTR INVEST |
| Type           | Name                                                                  |

|                |                     |
|----------------|---------------------|
| Last name/Name | AO RK TSENTR INVEST |
| Full name/Name | AO RK TSENTR INVEST |
| Type           | Alias               |
| Quality        | Strong              |

|                |               |
|----------------|---------------|
| Last name/Name | CENTER INVEST |
| Full name/Name | CENTER INVEST |
| Type           | Alias         |
| Quality        | Weak          |

## Addresses (2)

|         |                             |
|---------|-----------------------------|
| Street  | Per. Mazhorov D. 14, Str. 7 |
| City    | Moscow                      |
| Country | Russian Federation          |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Postal code</b>  | 1                                                   |
| <b>Full address</b> | Per. Mazhorov D. 14, Str. 7, Moscow, 107023, Russia |
| <b>Street</b>       | Ul. Timiryazeva D. 7                                |
| <b>City</b>         | Irkutsk                                             |
| <b>Country</b>      | Russian Federation                                  |
| <b>Postal code</b>  | 6                                                   |
| <b>Full address</b> | Ul. Timiryazeva D. 7, Irkutsk, 664003, Russia       |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Target Type: Financial Institution                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 7726050935                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1026901729205                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 12.10.2025. 08:15

Sanctions list data updated: 21.11.2024. 17:15

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