

AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING
Full name/Name	AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING
Type	Name

Last name/Name	RTS-HOLDING JOINT STOCK COMPANY
Full name/Name	RTS-HOLDING JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	AO RTS-KHOLDING
Full name/Name	AO RTS-KHOLDING
Type	Alias
Quality	Strong

Last name/Name	RTS-HOLDING JSC
Full name/Name	RTS-HOLDING JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Tarasa Shevchenko D. 23A Ofisnoe Zd. Bashnya-2000
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Tarasa Shevchenko D. 23A Ofisnoe Zd. Bashnya-2000, Moscow, 121151, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: fintender.ru
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Type	Registration Number: 1127746030411
Country	Russian Federation

Type	Tax ID No.: 7723825581
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 09:15

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.