



AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
Remark	For more information on directives, please visit the following link:
	http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;
	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (7)

Last name/Name	AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT
Full name/Name	AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT
Туре	Name
Last name/Name	HAS-DEVELOPMENT JSC
Full name/Name	HAS-DEVELOPMENT JSC
Туре	Alias
Quality	Strong
Last name/Name	PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT
Full name/Name	PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT
Туре	Alias
Quality	Strong
Last name/Name	PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT
Full name/Name	PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT
Туре	Alias
Quality	Strong
	·
Last name/Name	SG-DEVELOPMENT, AO
Full name/Name	SG-DEVELOPMENT, AO
Туре	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY HALS-DEVELOPMENT
Full name/Name	JOINT STOCK COMPANY HALS-DEVELOPMENT
Туре	Alias
Quality	Strong
Last name/Name	GALS-DEVELOPMENT PAO
Full name/Name	GALS-DEVELOPMENT PAO
Туре	Alias
Quality	Strong

Addresses (1)

Street	d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt
	Leningradski, Moscow, 125284, Russia

Identification documents (8)

Туре	Registration ID: 1027739002510
Country	Russian Federation
-	'
Туре	Tax ID No.: 7706032060
Country	Russian Federation
Туре	Organization Established Date: 21 Jan 1994
Туре	Organization Type:: Real estate activities on a fee or contract basis
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Website: www.hals-development.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

Updated: 03.11.2025. 15:15

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.