

AKTSIONERNOE OBSHCHESTVO TRANZAKTSII I RASCHETY

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| Date of publication | 15.01.2025 |

Names (1)

| | |
|-----------------------|---|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO TRANZAKTSII I RASCHETY |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO TRANZAKTSII I RASCHETY |
| Type | Name |

Addresses (1)

| | |
|---------------------|---|
| Street | Proezd Lugovoi D. 9, K. 1, Pomeschch. 2/1 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Proezd Lugovoi D. 9, K. 1, Pomeschch. 2/1, Moscow, 109652, Russia |

Identification documents (5)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1247700404907 |
| Country | Russian Federation |

| | |
|----------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Organization Established Date: 31 May 2024 |
| Type | Tax ID No.: 9723231824 |
| Country | Russian Federation |

Historical data

No records

Updated: 07.04.2025. 00:16

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