

JSC INFRAVEB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (3)

Last name/Name	JSC INFRAVEB
Full name/Name	JSC INFRAVEB
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA
Full name/Name	AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA
Type	Alias
Quality	Strong

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

Addresses (2)

Street	ul. Mashi Poryvaevoi D. 7 str. V
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Mashi Poryvaevoi D. 7 str. V, Moscow, 107078, Russia

Street	ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow, 119019, Russia

Identification documents (4)

Type	Registration Number: 1027739088410
Country	Russian Federation

Type	Tax ID No.: 7704133578
Country	Russian Federation

Type	Website: vebinfra.ru
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 02.05.2025. 10:15

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