

AKTSIONERNOE OBSHCHESTVO VEDENIE REESTROV KOMPANII

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO VEDENIE REESTROV KOMPANII
Full name/Name	AKTSIONERNOE OBSHCHESTVO VEDENIE REESTROV KOMPANII
Type	Name

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

Addresses (2)

Street	Prosp. Lenina D. 28
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	Prosp. Lenina D. 28, Yekaterinburg, 620014, Russia

Street	Ul. Dobrolyubova D. 16, Floor 5
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	Ul. Dobrolyubova D. 16, Floor 5, Yekaterinburg, 620014, Russia

Identification documents (4)

Type	Registration Number: 1026605227923
Country	Russian Federation
Type	Tax ID No.: 6661049239
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 20:16

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