

ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin)
Date of publication	21.04.2022

Names (6)

Last name/Name	ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD
Full name/Name	ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD
Type	Name

Last name/Name	ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD
Full name/Name	ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD
Type	Alias
Quality	Strong

Last name/Name	SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT
Full name/Name	SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT
Type	Alias
Quality	Strong

Last name/Name	DOUBLE HEADED EAGLE SOCIETY
Full name/Name	DOUBLE HEADED EAGLE SOCIETY

Type	Alias
Quality	Strong
Last name/Name	ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE
Full name/Name	ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE
Type	Alias
Quality	Strong
Last name/Name	TSARGRAD SOCIETY
Full name/Name	TSARGRAD SOCIETY
Type	Alias
Quality	Strong

Addresses (2)

Street	1s3 Partynniy pereulok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1s3 Partynniy pereulok, Moscow, 115093, Russia
Street	kom. 51, pomeshch. 1, d. 1 k. 57, str. 3, Per Partynniy Intra-Urban Area Danilovskiy
City	Moscow
Country	Russian Federation
Postal code	1
Full address	kom. 51, pomeshch. 1, d. 1 k. 57, str. 3, Per Partynniy Intra-Urban Area Danilovskiy, Moscow, 115093, Russia

Identification documents (4)

Type	Registration Number: 1167700052618
Country	Russian Federation
Type	Tax ID No.: 7743141413
Country	Russian Federation
Type	Organization Established Date: 01 Nov 2015
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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