

ANALITICHESKI TSENTR KATEKHON OOO

List

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

Names (3)

Last name/Name	ANALITICHESKI TSENTR KATEKHON OOO
Full name/Name	ANALITICHESKI TSENTR KATEKHON OOO
Type	Name

Last name/Name	ANALITICHESKII TSENTR KATEKHON
Full name/Name	ANALITICHESKII TSENTR KATEKHON
Type	Alias
Quality	Strong

Last name/Name	KATEHON
Full name/Name	KATEHON
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Gorbunova d. 2 str. 3, e 9 pom II of 89
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Gorbunova d. 2 str. 3, e 9 pom II of 89, Moscow, 121596, Russia

Identification documents (5)

Type	Registration Number: 1167746154432
Country	Russian Federation
Type	Organization Established Date: 11 Feb 2016
Type	Organization Type:: Management consultancy activities
Type	Tax ID No.: 9710007769
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.10.2025. 02:15

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.