

AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (2)

Last name/Name	AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS
Full name/Name	AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS
Type	Name

Last name/Name	ANO PO KSI
Full name/Name	ANO PO KSI
Type	Alias
Quality	Strong

Addresses (2)

Street	Dom 3, Lazurnaya Ulitsa Solnechnogorskiy Raion
City	Andreyevka
Country	Russian Federation
Postal code	1
Region	Moscow Region

Full address	Dom 3, Lazurnaya Ulitsa Solnechnogorskiy Raion, Andreyevka, 141551, Moscow Region, Russia
Street	Prospekt Mira D 68, Str 1A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Prospekt Mira D 68, Str 1A, Moscow, 129110, Russia

Identification documents (3)

Type	Tax ID No.: 7702285945
Country	Russian Federation

Type	Registration ID: 1027739734098
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 25.06.2025. 18:16

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