

AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR
Full name/Name	AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR
Type	Name

Last name/Name	AO AGENTSTVO RNR
Full name/Name	AO AGENTSTVO RNR
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Demonstratsii D. 27, Korp. 1
City	Tula
Country	Russian Federation
Postal code	3
Full address	Ul. Demonstratsii D. 27, Korp. 1, Tula, 300034, Russia

Street	Ul. 9-GO Maya D. 10, K. B
City	Lipetsk

Country	Russian Federation
Postal code	3
Full address	Ul. 9-GO Maya D. 10, K. B, Lipetsk, 398017, Russia

Identification documents (4)

Type	Tax ID No.: 7107039003
Country	Russian Federation

Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1027100964527
Country	Russian Federation

Historical data

No records

Updated: 08.06.2025. 19:16

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