

AKTSIONERNOE OBSHCHESTVO FINTENDER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	AKTSIONERNOE OBSHCHESTVO FINTENDER
Full name/Name	AKTSIONERNOE OBSHCHESTVO FINTENDER
Type	Name

Last name/Name	FINTENDER JSC
Full name/Name	FINTENDER JSC
Type	Alias
Quality	Strong

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

Last name/Name	FINTENDER JOINT STOCK COMPANY
Full name/Name	FINTENDER JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Tekstilshchikov D. 46 Pomeschch. 1 Kom.56
City	Kostroma
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Tekstilshchikov D. 46 Pomeschch. 1 Kom.56, Kostroma, 156000, Russia

Identification documents (3)

Type	Tax ID No.: 7743113487
Country	Russian Federation

Type	Registration Number: 1157746705930
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.06.2025. 07:15

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