

JSC FINVAL ENERGY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	JSC FINVAL ENERGY
Full name/Name	JSC FINVAL ENERGY
Type	Name

Last name/Name	AO FINVAL ENERGO
Full name/Name	AO FINVAL ENERGO
Type	Alias
Quality	Strong

Last name/Name	JSC FINVAL ENERGO
Full name/Name	JSC FINVAL ENERGO
Type	Alias
Quality	Strong

Addresses (1)

Street	Volgogradskii Prospekt D.32 K.11
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Volgogradskii Prospekt D.32 K.11, Moscow, 109316, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7721609835
Country	Russian Federation
Type	Registration Number: 1087746104907
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 04:15

Sanctions list data updated: 30.10.2024. 16:15

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