

JOINT STOCK COMPANY INVESTGEOSERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	JOINT STOCK COMPANY INVESTGEOSERVIS
Full name/Name	JOINT STOCK COMPANY INVESTGEOSERVIS
Type	Name

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

Addresses (1)

Street	Pr-Kt 60 Letiya Oktyabrya D. 10A Pom XXII
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt 60 Letiya Oktyabrya D. 10A Pom XXII, Moscow, 117036, Russia

Identification documents (4)

Type	Registration Number: 1067760718871
Country	Russian Federation
Type	Tax ID No.: 7704627560
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 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.