

# KORDEX JOINT STOCK COMPANY

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## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                            |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> ) |
| <b>Date of publication</b> | 15.12.2022                                                        |

## Names (5)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | KORDEX JOINT STOCK COMPANY |
| <b>Full name/Name</b> | KORDEX JOINT STOCK COMPANY |
| <b>Type</b>           | Name                       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | AO KORDEKS |
| <b>Full name/Name</b> | AO KORDEKS |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | KORDEX 000 |
| <b>Full name/Name</b> | KORDEX 000 |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | KORDEX AO |
| <b>Full name/Name</b> | KORDEX AO |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | NEPUBLICHNOE AKTSIONERNOE OBSHCHESTVO KORDEX |
| <b>Full name/Name</b> | NEPUBLICHNOE AKTSIONERNOE OBSHCHESTVO KORDEX |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |

## Addresses (1)

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | 44, shosse Yaroslavskoe                         |
| <b>City</b>         | Moscow                                          |
| <b>Country</b>      | Russian Federation                              |
| <b>Postal code</b>  | 1                                               |
| <b>Full address</b> | 44, shosse Yaroslavskoe, Moscow, 129337, Russia |

## Identification documents (6)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1167746394881                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 7716823181                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Government Gazette Number: 63681478                                 |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Organization Type:: Management consultancy activities               |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Organization Established Date: 13 Nov 2009                          |

## Historical data

No records

Updated: 28.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 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.