

JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 14.09.2023 |

Names (7)

| | |
|----------------|--|
| Last name/Name | JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS |
| Full name/Name | JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS |
| Type | Name |

| | |
|----------------|--|
| Last name/Name | JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS |
| Full name/Name | JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------------------------|
| Last name/Name | JSC KRAFTWAY CORPORATION PLC |
| Full name/Name | JSC KRAFTWAY CORPORATION PLC |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------------------------|
| Last name/Name | JSC KRAFTVEY KORPOREYSHN PLS |
| Full name/Name | JSC KRAFTVEY KORPOREYSHN PLS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------------------|
| Last name/Name | AO KRAFTVEI KORPOREISHN PLS |
| Full name/Name | AO KRAFTVEI KORPOREISHN PLS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | AO KRAFTWAY PSC |
|----------------|-----------------|

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|-----------------------|-----------------|
| Full name/Name | AO KRAFTWAY PSC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------|
| Last name/Name | CRAFTWAY CORPORATON PLS |
| Full name/Name | CRAFTWAY CORPORATON PLS |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | 16 3rd Mytishchinskaya Street |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 16 3rd Mytishchinskaya Street, Moscow, 129626, Russia |

| | |
|---------------------|--|
| Street | Sh. Kievskoe d. 64 |
| City | Obninsk |
| Country | Russian Federation |
| Postal code | 2 |
| Region | Kaluga Region |
| Full address | Sh. Kievskoe d. 64, Obninsk, 249032, Kaluga Region, Russia |

Identification documents (5)

| | |
|----------------|------------------------|
| Type | Tax ID No.: 5018037096 |
| Country | Russian Federation |

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|----------------|------------------------------------|
| Type | Registration Number: 1025002041525 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|----------------------|
| Type | Website: kraftway.ru |
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| | |
|-------------|--|
| Type | Organization Type:: Other information technology and computer service activities |
|-------------|--|

Historical data

No records

Updated: 08.07.2025. 20:15

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