

AKTSIONERNOE OBSHCHESTVO MEZHREGIONALNYI REGISTRATORSKII TSENTR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO MEZHREGIONALNYI REGISTRATORSKII TSENTR
Full name/Name	AKTSIONERNOE OBSHCHESTVO MEZHREGIONALNYI REGISTRATORSKII TSENTR
Type	Name

Last name/Name	AO MRTS
Full name/Name	AO MRTS
Type	Alias
Quality	Weak

Addresses (1)

Street	Per. Podsosenskii D. 26, Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Podsosenskii D. 26, Str. 2, Moscow, 105062, Russia

Identification documents (4)

Type	Registration Number: 1021900520883
Country	Russian Federation
Type	Tax ID No.: 1901003859
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 00:15

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