

NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION

List

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

Names (2)

Last name/Name	NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION
Full name/Name	NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION
Type	Name

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

Addresses (1)

Street	Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3, Moscow, 127018, Russia

Identification documents (4)

Type	Registration Number: 1067746739554
Country	Russian Federation
Type	Tax ID No.: 7707592234
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 30.07.2025. 01:15

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