

JSC NOVIY REGISTRATOR

List

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

Names (2)

Last name/Name	JSC NOVIY REGISTRATOR
Full name/Name	JSC NOVIY REGISTRATOR
Type	Name

Last name/Name	AO NOVYI REGISTRATOR
Full name/Name	AO NOVYI REGISTRATOR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Buzheninova D. 30, Str. 1, Et/Pom/Kom 2/VI/32
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Buzheninova D. 30, Str. 1, Et/Pom/Kom 2/VI/32, Moscow, 107996, Russia

Identification documents (4)

Type	Registration Number: 1037719000384
Country	Russian Federation

Type	Tax ID No.: 7719263354
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 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.