

AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI 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 PROFESSIONALNYI REGISTRATSIONNYI TSENTR
Full name/Name	AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI TSENTR
Type	Name

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

Addresses (1)

Street	Balaklavskii Pr. D. 28, Str. V
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Balaklavskii Pr. D. 28, Str. V, Moscow, 117452, Russia

Identification documents (4)

Type	Registration Number: 1023802254574
Country	Russian Federation
Type	Tax ID No.: 3821010220
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. 19:16

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