

AKTSIONERNOE OBSHCHESTVO RAU FARM

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 NPWMD
Remark	(Linked To: 27TH SCIENTIFIC CENTER)
Date of publication	01.05.2024

Names (4)

Last name/Name	AKTSIONERNOE OBSHCHESTVO RAU FARM
Full name/Name	AKTSIONERNOE OBSHCHESTVO RAU FARM
Type	Name

Last name/Name	JOINT STOCK COMPANY RAU PHARM
Full name/Name	JOINT STOCK COMPANY RAU PHARM
Type	Alias
Quality	Strong

Last name/Name	JSC RAW FARM
Full name/Name	JSC RAW FARM
Type	Alias
Quality	Strong

Last name/Name	AO RAU FARM
Full name/Name	AO RAU FARM
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Mnevniki, D. 3, K. 1 ET/KOM 1/12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Mnevniki, D. 3, K. 1 ET/KOM 1/12, Moscow, 123308, Russia

Identification documents (6)

Type	Business Registration Number: 1027739119650
Country	Russian Federation

Type	Tax ID No.: 7701220889
Country	Iran, Islamic Republic of

Type	Government Gazette Number: 51115868
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 27 Aug 2002
-------------	--

Type	Organization Established Date: 05 Oct 1999
-------------	--

Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 04:15

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