

AO REESTR

List

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

Names (2)

Last name/Name	AO REESTR
Full name/Name	AO REESTR
Type	Name

Last name/Name	ZAO REESTR
Full name/Name	ZAO REESTR
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Bolshoi Balkanskii D. 20, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Bolshoi Balkanskii D. 20, Str. 1, Moscow, 129090, Russia

Identification documents (4)

Type	Registration Number: 1027700047275
Country	Russian Federation

Type	Tax ID No.: 7704028206
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 10:15

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