

AKTSIONERNOE OBSHCHESTVO REGISTRATOR KAPITAL

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO REGISTRATOR KAPITAL
Full name/Name	AKTSIONERNOE OBSHCHESTVO REGISTRATOR KAPITAL
Type	Name

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

Addresses (1)

Street	Per. Tramvainyi D. 15, KV. 101
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	Per. Tramvainyi D. 15, KV. 101, Yekaterinburg, 620041, Russia

Identification documents (4)

Type	Registration Number: 1026602947414
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Country	Russian Federation
Type	Tax ID No.: 6659035711
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. 20:16

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