

CSOFT DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	CSOFT DEVELOPMENT
Full name/Name	CSOFT DEVELOPMENT
Type	Name

Last name/Name	AO SISOFT DEVELOPMENT
Full name/Name	AO SISOFT DEVELOPMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Boitsovaya D. 17, K. 3 Pomeshch. 12 Komnata 3B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Boitsovaya D. 17, K. 3 Pomeshch. 12 Komnata 3B, Moscow, 107150, Russia

Identification documents (3)

Type	Registration Number: 1067746335711
Country	Russian Federation

Type	Tax ID No.: 7722570620
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 09:15

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