

AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI REGISTRATOR KOMPAS

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI REGISTRATOR KOMPAS
Full name/Name	AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI REGISTRATOR KOMPAS
Type	Name

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

Addresses (1)

Street	PR-T Stroitelei D. 57
City	Novokuznetsk
Country	Russian Federation
Postal code	6
Full address	PR-T Stroitelei D. 57, Novokuznetsk, 654000, Russia

Identification documents (4)

Type	Target Type: Financial Institution
Type	Registration Number: 1024201467510
Country	Russian Federation
Type	Tax ID No.: 4217027573
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 00:15

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