

JOINT STOCK COMPANY REGISTRY SOCIETY STATUS

List

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

Names (2)

Last name/Name	JOINT STOCK COMPANY REGISTRY SOCIETY STATUS
Full name/Name	JOINT STOCK COMPANY REGISTRY SOCIETY STATUS
Type	Name

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

Addresses (2)

Street	Ul. Novorogozhskaya D. 32, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Novorogozhskaya D. 32, Str. 1, Moscow, 109544, Russia

Street	Ul. Novokhokhlovskaya D. 23, Str. 1, Pomeschch. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Novokhokhlovskaya D. 23, Str. 1, Pomeschch. 1, Moscow, 109052, Russia

Identification documents (4)

Type	Registration Number: 1027700003924
Country	Russian Federation
Type	Tax ID No.: 7707179242
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 15.03.2025. 02:15

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