

JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.03.2022

Names (7)

Last name/Name	JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND
Full name/Name	JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND
Type	Name

Last name/Name	AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSY
Full name/Name	AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSY
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSY
Full name/Name	AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSY
Type	Alias
Quality	Strong

Last name/Name	JSC MC RDIF
Full name/Name	JSC MC RDIF
Type	Alias

Quality	Weak
Last name/Name	AO UK RFPI
Full name/Name	AO UK RFPI
Type	Alias
Quality	Weak
Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF
Type	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI
Type	Alias
Quality	Strong

Addresses (1)

Street	Naberezhnaya Presnenskaya Dom 8 Stroyeniye 1, Etaj 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Naberezhnaya Presnenskaya Dom 8 Stroyeniye 1, Etaj 7, Moscow, 123112, Russia

Identification documents (10)

Type	Government Gazette Number: 15110384
Country	Russian Federation
Type	Registration Number: 1177746367017
Country	Russian Federation
Type	Tax ID No.: 7703425673
Country	Russian Federation
Type	Organization Established Date: 11 Apr 2017
Type	Organization Type:: Trusts, funds and similar financial entities
Type	Target Type: Financial Institution
Type	Website: www.rdif.ru
Type	Website: www.investinrussia.com

Type	Target Type: State-Owned Enterprise
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.05.2025. 06:16

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