

AREA JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	AREA JOINT STOCK COMPANY
Full name/Name	AREA JOINT STOCK COMPANY
Type	Name

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

Addresses (1)

Street	Ul. Chahginskaya, D. 4 Str. 13, Pomeshch 9/3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Chahginskaya, D. 4 Str. 13, Pomeshch 9/3, Moscow, 109380, Russia

Identification documents (4)

Type	Registration Number: 1237700463032
Country	Russian Federation

Type	Tax ID No.: 9723203841
Country	Russian Federation
Type	Organization Established Date: 10 Jul 2023
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 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.