

# JOINT STOCK COMPANY ARGUS HOLDING

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	JOINT STOCK COMPANY ARGUS HOLDING
<b>Full name/Name</b>	JOINT STOCK COMPANY ARGUS HOLDING
<b>Type</b>	Name

<b>Last name/Name</b>	ARGUS-KHOLDING AO
<b>Full name/Name</b>	ARGUS-KHOLDING AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Osnovinskaya St., Building 10 Floor 12, Office 1222
<b>City</b>	Ekaterinburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	Osnovinskaya St., Building 10 Floor 12, Office 1222, Ekaterinburg, 620041, Russia

## Identification documents (4)

Type	Registration Number: 1097746027125
Country	Russian Federation
Type	Tax ID No.: 7718750919
Country	Russian Federation
Type	Organization Established Date: 26 Jan 2009
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 24.08.2025. 21:16

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