

JOINT STOCK COMPANY ARGUS SFK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY ARGUS HOLDING)
Date of publication	24.02.2023

Names (3)

Last name/Name	JOINT STOCK COMPANY ARGUS SFK
Full name/Name	JOINT STOCK COMPANY ARGUS SFK
Type	Name

Last name/Name	ARGUS SFK AO
Full name/Name	ARGUS SFK AO
Type	Alias
Quality	Strong

Last name/Name	ARGUS SFK OOO
Full name/Name	ARGUS SFK OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Zavodskaya St., Building 1 Serovskiy District
City	Vostochny
Country	Russian Federation
Postal code	6
Region	Sverdlovsk Region
Full address	Zavodskaya St., Building 1 Serovskiy District, Vostochny, 624975, Sverdlovsk Region, Russia

Identification documents (4)

Type	Registration Number: 1186658094083
Country	Russian Federation
Type	Tax ID No.: 6680008541
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 16 May 2005

Historical data

No records

Updated: 19.07.2025. 22:15

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