

Evrazia

List

| | |
|---------------------|------------------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Global Anti-Corruption |
| Listed (1) | 02.04.2025 |

Names (6)

| | |
|-----------------------|--------------|
| Last name/Name | Evrazia |
| Full name/Name | Evrazia |
| Type | Primary name |

| | |
|-----------------------|--|
| Last name/Name | Organisation autonome non commerciale pour la promotion de la cooperation internationale |
| Full name/Name | Organisation autonome non commerciale pour la promotion de la cooperation internationale |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | Evraziya |
| Full name/Name | Evraziya |
| Type | Primary name variation |

| | |
|-----------------------|---|
| Last name/Name | Evrazia - autonome niet-commerciele organisatie voor de bevordering van internationale samenwerking |
| Full name/Name | Evrazia - autonome niet-commerciele organisatie voor de bevordering van internationale samenwerking |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | Eurasia |
| Full name/Name | Eurasia |
| Type | Primary name variation |

| | |
|-----------------------|---|
| Last name/Name | Autonomous Non-Commercial Organization for the Promotion of International Cooperation Eurasia |
| Full name/Name | Autonomous Non-Commercial Organization for the Promotion of International Cooperation Eurasia |

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|-------------|------------------------|
| Type | Primary name variation |
|-------------|------------------------|

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (2)

| | |
|-------------|---|
| Type | Entity Bussiness Reg Number: (1) OGRN: 1247700291200 (2) KPP: 770701001 (3) INN: 9707028663 |
|-------------|---|

| | |
|-------------|---------------------|
| Type | Website: evrazia.su |
|-------------|---------------------|

Notes (1)

EVRAZIA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) EVRAZIA is acting on behalf of or at the direction of Ilan Shor; (2) EVRAZIA is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Historical data

No records

Updated: 11.04.2025. 20:16

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