

AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA SODEYSTVIYA RAZVITIYU MEZHDUNARODNOVO SOTRUDNICHESTVA EVRAZIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	14.09.2024

Names (3)

Last name/Name	AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA SODEYSTVIYA RAZVITIYU MEZHDUNARODNOVO SOTRUDNICHESTVA EVRAZIYA
Full name/Name	AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA SODEYSTVIYA RAZVITIYU MEZHDUNARODNOVO SOTRUDNICHESTVA EVRAZIYA
Type	Name

Last name/Name	ANO EVRAZIYA
Full name/Name	ANO EVRAZIYA
Type	Alias
Quality	Strong

Last name/Name	NKO EVRAZIYA
Full name/Name	NKO EVRAZIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	Suite 4/P, 7 Krasnoproletarskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Suite 4/P, 7 Krasnoproletarskaya Street, Moscow, 127006, Russia

Identification documents (4)

Type	Registration Number: 1247700291200
Country	Russian Federation
Type	Tax ID No.: 9707028663
Country	Russian Federation
Type	Organization Established Date: 04 Apr 2024
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.04.2025. 21:15

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