

AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA TSENTR INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA TSENTR INVEST
Full name/Name	AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA TSENTR INVEST
Type	Name

Last name/Name	CENTER INVEST
Full name/Name	CENTER INVEST
Type	Alias
Quality	Weak

Last name/Name	AO RK TSENTR INVEST
Full name/Name	AO RK TSENTR INVEST
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Timiryazeva D. 7
City	Irkutsk
Country	Russian Federation

Postal code	6
Full address	Ul. Timiryazeva D. 7, Irkutsk, 664003, Russia
Street	Per. Mazhorov D. 14, Str. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Mazhorov D. 14, Str. 7, Moscow, 107023, Russia

Identification documents (4)

Type	Registration Number: 1026901729205
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 7726050935
Country	Russian Federation

Type	Target Type: Financial Institution
-------------	------------------------------------

Historical data

No records

Updated: 08.06.2025. 19:16

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