

AO CHIP I DIP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	AO CHIP I DIP
Full name/Name	AO CHIP I DIP
Type	Name

Last name/Name	CHIP&DIP
Full name/Name	CHIP&DIP
Type	Alias
Quality	Weak

Last name/Name	CHIP AND DIP
Full name/Name	CHIP AND DIP
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Gilyarovskogo D. 39, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Gilyarovskogo D. 39, Str. 1, Moscow, 129110, Russia

Identification documents (4)

Type	Registration Number: 1027700271807
Country	Russian Federation
Type	Tax ID No.: 7729108750
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Retail sale of information and communications equipment in specialized stores

Historical data

No records

Updated: 03.08.2025. 15:15

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