

PUBLICHNOE AKTSIONERNOE OBSHESTVO CITY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (6)

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO CITY
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO CITY
Type	Name

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHESTVO CITY
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHESTVO CITY
Type	Alias
Quality	Strong

Last name/Name	SITI PAO
Full name/Name	SITI PAO
Type	Alias
Quality	Weak

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO SITI
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO SITI
Type	Alias
Quality	Strong

Last name/Name	CITY PUBLIC JOINT STOCK COMPANY
Full name/Name	CITY PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Weak

Last name/Name	MANAGEMENT COMPANY MOSCOW CITY
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Full name/Name	MANAGEMENT COMPANY MOSCOW CITY
Type	Alias
Quality	Weak

Addresses (2)

Street	9 Nab Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Nab Frunzenskaya, Moscow, 119146, Russia

Street	d. 6 str. 2 etazh 2 Pomesch.I kom. 33, 34 Naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 6 str. 2 etazh 2 Pomesch.I kom. 33, 34 Naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (5)

Type	Organization Established Date: 22 May 1992
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7704026946
Country	Russian Federation

Type	Government Gazette Number: 17434671
Country	Russian Federation

Type	Registration Number: 1027700068440
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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

