

AGROKREDIT-INFORM, AO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK)
Date of publication	31.12.2019

Names (3)

Last name/Name	AGROKREDIT-INFORM, AO
Full name/Name	AGROKREDIT-INFORM, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'AGROKREDIT-INFORM'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'AGROKREDIT-INFORM'
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT-STOCK COMPANY 'AGROKREDIT-INFORM'
Full name/Name	CLOSED JOINT-STOCK COMPANY 'AGROKREDIT-INFORM'
Type	Alias
Quality	Strong

Addresses (2)

Street	3 per. Gagarinski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 per. Gagarinski, Moscow, 119034, Russia

Street	3 Gagarinsky Pereulok
City	Moscow

Country	Russian Federation
Full address	3 Gagarinsky Pereulok, Moscow, Russia

Identification documents (5)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration ID: 1087746334400
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Type	Tax ID No.: 7704681172
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Type	Government Gazette Number: 85651516
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Historical data

No records

Updated: 14.10.2025. 15:16

Sanctions list data updated: 15.08.2024. 06:16

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