

# JOINT STOCK COMPANY COMPANY SCAN

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	02.11.2023

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY COMPANY SCAN
<b>Full name/Name</b>	JOINT STOCK COMPANY COMPANY SCAN
<b>Type</b>	Name

<b>Last name/Name</b>	CLOSED JOINT STOCK COMPANY COMPANY SCAN
<b>Full name/Name</b>	CLOSED JOINT STOCK COMPANY COMPANY SCAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC COMPANY SCAN
<b>Full name/Name</b>	JSC COMPANY SCAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Ul. Druzhby D.10B
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Druzhby D.10B, Moscow, 119330, Russia

## Identification documents (5)

Type	Registration Number: 1107746244330
Country	Russian Federation
Type	Tax ID No.: 7729652960
Country	Russian Federation
Type	Government Gazette Number: 65369101
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Apr 2010

## Historical data

No records

Updated: 11.08.2025. 23:23

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