

JOINT STOCK COMPANY COMPANY SCAN

List

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

Names (3)

Last name/Name	JOINT STOCK COMPANY COMPANY SCAN
Full name/Name	JOINT STOCK COMPANY COMPANY SCAN
Type	Name

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

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

Addresses (1)

Street	Ul. Druzhby D.10B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	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	Organization Established Date: 01 Apr 2010
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 09:15

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