

Lists of sanctions

3.133.108.14 29.04.2025 01:30:42

CLOSED JOINT STOCK COMPANY ERASIB

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	CLOSED JOINT STOCK COMPANY ERASIB
Full name/Name	CLOSED JOINT STOCK COMPANY ERASIB
Туре	Name
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ERASIB
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ERASIB
Туре	Alias
Quality	Strong

Addresses (1)

Street	Sibiryakov-Gvardeitsev 51/3 2 Floor
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Sibiryakov-Gvardeitsev 51/3 2 Floor, Novosibirsk, 630088, Russia

Identification documents (3)

Country	Russian Federation
Туре	Tax ID No.: 5404113697
Country	Russian Federation
- Country	Nassan Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 00:15

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