

JOINT STOCK COMPANY FAR EAST AND ARCTIC DEVELOPMENT CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (4)

Last name/Name	JOINT STOCK COMPANY FAR EAST AND ARCTIC DEVELOPMENT CORPORATION
Full name/Name	JOINT STOCK COMPANY FAR EAST AND ARCTIC DEVELOPMENT CORPORATION
Type	Name

Last name/Name	CORPORATION FOR THE DEVELOPMENT OF THE FAR EAST AND THE ARCTIC
Full name/Name	CORPORATION FOR THE DEVELOPMENT OF THE FAR EAST AND THE ARCTIC
Type	Alias
Quality	Strong

Last name/Name	JSC KRDV
Full name/Name	JSC KRDV
Type	Alias
Quality	Weak

Last name/Name	JSC FEDC
Full name/Name	JSC FEDC
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 12 etazh 15 kom. A3, naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 etazh 15 kom. A3, naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1057723007407
Country	Russian Federation

Type	Tax ID No.: 7723356562
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.03.2025. 21:15

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