

DALNEVOSTOCHNOE PGO AO

List

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

Names (3)

Last name/Name	DALNEVOSTOCHNOE PGO AO
Full name/Name	DALNEVOSTOCHNOE PGO AO
Type	Name

Last name/Name	DALNEVOSTOCHNOYE PGO AO
Full name/Name	DALNEVOSTOCHNOYE PGO AO
Type	Alias
Quality	Strong

Last name/Name	DALNEVOSTOCHNOE PROIZVODSTVENNO GEOLOGICHESKOE OBEDINENIE AO
Full name/Name	DALNEVOSTOCHNOE PROIZVODSTVENNO GEOLOGICHESKOE OBEDINENIE AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Balashovskaya Dom 15
City	Khabarovsk
Country	Russian Federation
Postal code	6
Full address	Ulitsa Balashovskaya Dom 15, Khabarovsk, 680041, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2540125128
Country	Russian Federation
Type	Registration Number: 1062540035910
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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