

DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC
Full name/Name	DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC
Type	Name

Last name/Name	OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION
Full name/Name	OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION
Full name/Name	OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KRSK, OAO
Full name/Name	KRSK, OAO
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA
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Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 139 ul. Pyatigorskaya Essentuki
City	Stavropolski krai
Country	Russian Federation
Postal code	3
Full address	d. 139 ul. Pyatigorskaya Essentuki, Stavropolski krai, 357625, Russia

Identification documents (4)

Type	Public Registration Number: 1102632003253
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: krskfo.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 15.08.2024. 06:16

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