

DRUZHBA, AO

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: PUBLIC JOINT STOCK COMPANY GAZPROM)
Date of publication	31.12.2019

Names (3)

Last name/Name	DRUZHBA, AO
Full name/Name	DRUZHBA, AO
Type	Name

Last name/Name	DRUZHBA
Full name/Name	DRUZHBA
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'DRUZHBA'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'DRUZHBA'
Type	Alias
Quality	Strong

Addresses (1)

Street	Rogozinino
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Rogozinino, Moscow, 143397, Russia

Identification documents (7)

Type	Registration ID: 1025003747317
Type	Government Gazette Number: 31850347
Type	Tax ID No.: 5030019801
Type	Website: en.imperialhotel.ru
Type	Email Address: drugba@t50.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 13.03.2025. 08:15

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