

# EUROPEAN INSTITUTE JUSTO

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK3      |
| <b>Date of publication</b> | 11.12.2021 |

## Names (4)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | EUROPEAN INSTITUTE JUSTO |
| <b>Full name/Name</b> | EUROPEAN INSTITUTE JUSTO |
| <b>Type</b>           | Name                     |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | EUROPEAN INSTITUTE YUSTO |
| <b>Full name/Name</b> | EUROPEAN INSTITUTE YUSTO |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | EUROPEAN INSTITUTE JUSTO JUSTICE |
| <b>Full name/Name</b> | EUROPEAN INSTITUTE JUSTO JUSTICE |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | EUROPEAN INSTITUTE YUSTO JUSTICE |
| <b>Full name/Name</b> | EUROPEAN INSTITUTE YUSTO JUSTICE |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

## Addresses (1)

|                    |                                   |
|--------------------|-----------------------------------|
| <b>Street</b>      | Block 6 6th Novopodmoskovnyy Lane |
| <b>City</b>        | Moscow                            |
| <b>Country</b>     | Russian Federation                |
| <b>Postal code</b> | 1                                 |

|                     |   |
|---------------------|---|
| <b>Full address</b> | Block 6 6th Novopodmoskovnyy Lane, Moscow, 125130, Russia |
|---------------------|---|

## Identification documents (4)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027739267819 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7706101758 |
| <b>Country</b> | Russian Federation     |

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--|

## Historical data

No records

Updated: 18.08.2025. 18:15

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