

EUROPEAN INSTITUTE JUSTO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	11.12.2021

Names (4)

Last name/Name	EUROPEAN INSTITUTE JUSTO
Full name/Name	EUROPEAN INSTITUTE JUSTO
Type	Name

Last name/Name	EUROPEAN INSTITUTE YUSTO
Full name/Name	EUROPEAN INSTITUTE YUSTO
Type	Alias
Quality	Strong

Last name/Name	EUROPEAN INSTITUTE JUSTO JUSTICE
Full name/Name	EUROPEAN INSTITUTE JUSTO JUSTICE
Type	Alias
Quality	Strong

Last name/Name	EUROPEAN INSTITUTE YUSTO JUSTICE
Full name/Name	EUROPEAN INSTITUTE YUSTO JUSTICE
Type	Alias
Quality	Strong

Addresses (1)

Street	Block 6 6th Novopodmoskovnyy Lane
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Block 6 6th Novopodmoskovnyy Lane, Moscow, 125130, Russia
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Identification documents (4)

Type	Registration Number: 1027739267819
Country	Russian Federation

Type	Tax ID No.: 7706101758
Country	Russian Federation

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 18.08.2025. 21:16

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