

# 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
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## 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
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<b>Type</b>	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. 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.