

EVROAZIATSKII REGISTRATOR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	EVROAZIATSKII REGISTRATOR
Full name/Name	EVROAZIATSKII REGISTRATOR
Type	Name

Last name/Name	EAR
Full name/Name	EAR
Type	Alias
Quality	Weak

Addresses (2)

Street	Ul. Nikolaya Stolbova D. 2
City	Kazan
Country	Russian Federation
Postal code	4
Full address	Ul. Nikolaya Stolbova D. 2, Kazan, 420021, Russia

Street	Ul. Zinina D. 10A, Office 41
City	Kazan
Country	Russian Federation
Postal code	4
Full address	Ul. Zinina D. 10A, Office 41, Kazan, 420097, Russia

Identification documents (4)

Type	Registration Number: 1021603631224
Country	Russian Federation
Type	Tax ID No.: 1660055801
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 04:15

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