

FINANSOVYE INFORMATSIONNYYE SISTEMY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	FINANSOVYE INFORMATSIONNYYE SISTEMY
Full name/Name	FINANSOVYE INFORMATSIONNYYE SISTEMY
Type	Name

Last name/Name	FINANCIAL INFORMATION SYSTEMS
Full name/Name	FINANCIAL INFORMATION SYSTEMS
Type	Alias
Quality	Weak

Addresses (2)

Street	Ul. Dusi Kovalchuk D. 179/5
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Ul. Dusi Kovalchuk D. 179/5, Novosibirsk, 630049, Russia

Street	Ul. Musy Dzhaliya D. 3/1 Of. 823
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Ul. Musy Dzhaliya D. 3/1 Of. 823, Novosibirsk, 630055, Russia

Identification documents (3)

Type	Registration Number: 1085445000046
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 5445255281
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 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.