

FRAKDZHET VOLGA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	FRAKDZHET VOLGA
Full name/Name	FRAKDZHET VOLGA
Type	Name

Addresses (1)

Street	Pr-Kt Fridrikha Engelsa D. 207
City	Engels
Country	Russian Federation
Postal code	4
Full address	Pr-Kt Fridrikha Engelsa D. 207, Engels, 413111, Russia

Identification documents (4)

Type	Registration Number: 1076432002680
Country	Russian Federation

Type	Tax ID No.: 6432005462
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 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.