

VNIGRI GEOLOGORAZVEDKA AO

List

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

Names (2)

Last name/Name	VNIGRI GEOLOGORAZVEDKA AO
Full name/Name	VNIGRI GEOLOGORAZVEDKA AO
Type	Name

Last name/Name	GEOLOGORAZVEDKA AO
Full name/Name	GEOLOGORAZVEDKA AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Fayansovaya Dom 20, Korpus 2 Lit. A Pomeshenie 313
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ulitsa Fayansovaya Dom 20, Korpus 2 Lit. A Pomeshenie 313, Saint Petersburg, 192019, Russia

Identification documents (3)

Type	Registration Number: 1177847061545
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7811638125
Country	Russian Federation

Historical data

No records

Updated: 28.04.2025. 22:15

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