

GRUPPA KOMPANII ASTROKUPOL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	GRUPPA KOMPANII ASTROKUPOL
Full name/Name	GRUPPA KOMPANII ASTROKUPOL
Type	Name

Addresses (1)

Street	ul. Moskovskaya d. 3 kv. 2
City	Penza
Country	Russian Federation
Postal code	4
Full address	ul. Moskovskaya d. 3 kv. 2, Penza, 440000, Russia

Identification documents (3)

Type	Tax ID No.: 5836687674
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1185835010899
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 10:16

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.