

AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | Non-SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| Remark | For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|-----------------------|---|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT |
| Type | Name |

| | |
|-----------------------|--------------------|
| Last name/Name | SG-DEVELOPMENT, AO |
| Full name/Name | SG-DEVELOPMENT, AO |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT |
| Full name/Name | PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT |
| Full name/Name | PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | GALS-DEVELOPMENT PAO |
| Full name/Name | GALS-DEVELOPMENT PAO |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------|
| Last name/Name | HAS-DEVELOPMENT JSC |
| Full name/Name | HAS-DEVELOPMENT JSC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------------------------------|
| Last name/Name | JOINT STOCK COMPANY HALS-DEVELOPMENT |
| Full name/Name | JOINT STOCK COMPANY HALS-DEVELOPMENT |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski, Moscow, 125284, Russia |

Identification documents (8)

| | |
|----------------|--------------------------------|
| Type | Registration ID: 1027739002510 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7706032060 |
| Country | Russian Federation |

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|-------------|---|
| Type | Organization Type:: Real estate activities on a fee or contract basis |
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|-------------|--|
| Type | Organization Established Date: 21 Jan 1994 |
|-------------|--|

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|-------------|----------------------------------|
| Type | Website: www.hals-development.ru |
|-------------|----------------------------------|

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|---|

Historical data

Names (2)

| | |
|-----------------------|---|
| Status | Historical (last time active at 15.12.2022 18:15) |
| Last name/Name | HALS-DEVELOPMENT, OJSC |
| Full name/Name | HALS-DEVELOPMENT, OJSC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Status | Historical (last time active at 15.12.2022 18:15) |
| Last name/Name | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS |
| Full name/Name | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 15.12.2022 18:15) |
| Street | d. 35 str. 4 ul. Tatarskaya B |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 35 str. 4 ul. Tatarskaya B, Moscow, 115184, Russia |

Updated: 12.03.2025. 05:15

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