



AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
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
Туре	Name
Last name/Name	GALS-DEVELOPMENT PAO
Full name/Name	GALS-DEVELOPMENT PAO
Туре	Alias
Quality	Strong
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Last name/Name	PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT
Full name/Name	PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT
Туре	Alias
Quality	Strong
Last name/Name	PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT
Full name/Name	PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT
Туре	Alias
Quality	Strong
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Last name/Name	HAS-DEVELOPMENT JSC
Full name/Name	HAS-DEVELOPMENT JSC
Туре	Alias
Ouality	Strong

Last name/Name	JOINT STOCK COMPANY HALS-DEVELOPMENT
Full name/Name	JOINT STOCK COMPANY HALS-DEVELOPMENT
Туре	Alias
Quality	Strong
Last name/Name	SG-DEVELOPMENT, AO
Last name/Name Full name/Name	SG-DEVELOPMENT, AO SG-DEVELOPMENT, AO
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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)

Organization Established Date: 21 Jan 1994
Registration ID: 1027739002510
Russian Federation
Tax ID No.: 7706032060
Russian Federation
Organization Type:: Real estate activities on a fee or contract basis
Executive Order 13662 Directive Determination -: Subject to Directive 1
Website: www.hals-development.ru
Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

Names (2)

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

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: 25.10.2025. 18:15

Sanctions list data updated: 15.08.2024. 06:16

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