

# AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

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## 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: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (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	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

<b>Last name/Name</b>	JOINT STOCK COMPANY HALS-DEVELOPMENT
<b>Full name/Name</b>	JOINT STOCK COMPANY HALS-DEVELOPMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SG-DEVELOPMENT, AO
<b>Full name/Name</b>	SG-DEVELOPMENT, AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d. 35 str. 1 Etazh 5, Pomeschch. I, Kom. 129, Prospekt Leningradski
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 35 str. 1 Etazh 5, Pomeschch. I, Kom. 129, Prospekt Leningradski, Moscow, 125284, Russia

## Identification documents (8)

<b>Type</b>	Registration ID: 1027739002510
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7706032060
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 21 Jan 1994
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<b>Type</b>	Organization Type:: Real estate activities on a fee or contract basis
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<b>Type</b>	Website: www.hals-development.ru
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

## Names (2)

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

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

## Addresses (1)

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

Updated: 13.07.2025. 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.