

AO SPETSIALIZIROVANNYI DEPOZITarii INFINITUM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	AO SPETSIALIZIROVANNYI DEPOZITarii INFINITUM
Full name/Name	AO SPETSIALIZIROVANNYI DEPOZITarii INFINITUM
Type	Name

Last name/Name	INFINITUM ASSET SERVICES
Full name/Name	INFINITUM ASSET SERVICES
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Shabolovka D. 31, B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Shabolovka D. 31, B, Moscow, 115162, Russia

Identification documents (4)

Type	Registration Number: 1027739039283
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Country	Russian Federation
Type	Tax ID No.: 7705380065
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 00:15

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