

# ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT

---

## List

|                     |                |
|---------------------|----------------|
| Type                | Entity         |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 02.11.2023     |

## Names (2)

|                |                                              |
|----------------|----------------------------------------------|
| Last name/Name | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT |
| Full name/Name | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT |
| Type           | Name                                         |

|                |               |
|----------------|---------------|
| Last name/Name | INSTRUMENT AO |
| Full name/Name | INSTRUMENT AO |
| Type           | Alias         |
| Quality        | Weak          |

## Addresses (1)

|              |                                                          |
|--------------|----------------------------------------------------------|
| Street       | d. 16 pom, 2, ul. Krasnodarskaya                         |
| City         | Moscow                                                   |
| Country      | Russian Federation                                       |
| Postal code  | 1                                                        |
| Full address | d. 16 pom, 2, ul. Krasnodarskaya, Moscow, 109382, Russia |

## Identification documents (3)

|      |                        |
|------|------------------------|
| Type | Tax ID No.: 5261020674 |
|------|------------------------|

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Registration Number: 1025202395140                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 25.10.2025. 13:16

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.