

INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (3)

Last name/Name	INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS
Full name/Name	INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS
Type	Name

Last name/Name	UNION OF DONBAS VOLUNTEERS
Full name/Name	UNION OF DONBAS VOLUNTEERS
Type	Alias
Quality	Strong

Last name/Name	MOO SDD
Full name/Name	MOO SDD
Type	Alias
Quality	Strong

Addresses (2)

Street	ofis 2, str. 1 d. 7, ul. Fadeyeva
City	Moscow
Country	Russian Federation

Postal code	1
Full address	ofis 2, str. 1 d. 7, ul. Fadeyeva, Moscow, 125047, Russia
Street	ul. Ulofa Palme, d. 1 podyezd C
City	Moscow
Country	Russian Federation
Full address	ul. Ulofa Palme, d. 1 podyezd C, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 9710001943
Country	Russian Federation
Type	Registration Number: 1157700015065
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.10.2025. 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.