

AO ABR MANAGEMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Remark	(Linked To: BANK ROSSIYA)
Date of publication	31.12.2019

Names (6)

Last name/Name	AO ABR MANAGEMENT
Full name/Name	AO ABR MANAGEMENT
Type	Name

Last name/Name	AO ABR MENEDZHMENT
Full name/Name	AO ABR MENEDZHMENT
Type	Alias
Quality	Strong

Last name/Name	ABR MANAGEMENT
Full name/Name	ABR MANAGEMENT
Type	Alias
Quality	Weak

Last name/Name	JOINT STOCK COMPANY ABR MANAGEMENT
Full name/Name	JOINT STOCK COMPANY ABR MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT
Full name/Name	AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT
Type	Alias
Quality	Strong

Last name/Name	ABR MANAGEMENT AO
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Full name/Name	ABR MANAGEMENT AO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Graftio d. 7 litera A
City	g. Sankt-Peterburg
Country	Russian Federation
Postal code	1
Full address	ul. Graftio d. 7 litera A, g. Sankt-Peterburg, 197022, Russia

Identification documents (4)

Type	Tax ID No.: 7842467053
Country	Russian Federation

Type	Registration Number: 1117847707383
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Names (3)

Status	Historical (last time active at 11.03.2022 23:16)
Last name/Name	ABR MANAGEMENT CJSC
Full name/Name	ABR MANAGEMENT CJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 11.03.2022 23:16)
Last name/Name	ABR
Full name/Name	ABR
Type	Alias
Quality	Weak

Status	Historical (last time active at 11.03.2022 23:16)
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT

Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT
Type	Alias
Quality	Strong

Addresses (2)

Status	Historical (last time active at 11.03.2022 23:16)
Street	2 Liter A, Rastrelli Sq
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	2 Liter A, Rastrelli Sq, St. Petersburg, 191124, Russia

Status	Historical (last time active at 11.03.2022 23:16)
Street	Ulitsa Graftio, Dom 7, Liter A
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Ulitsa Graftio, Dom 7, Liter A, St. Petersburg, 197022, Russia

Updated: 19.10.2025. 04:15

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.