

JOINT STOCK COMPANY AKTIV

List

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

Names (2)

Last name/Name	JOINT STOCK COMPANY AKTIV
Full name/Name	JOINT STOCK COMPANY AKTIV
Type	Name

Last name/Name	AO AKTIV
Full name/Name	AO AKTIV
Type	Alias
Quality	Strong

Addresses (2)

Street	Nab. Kanala Griboedova D. 6/2, Lit. A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Nab. Kanala Griboedova D. 6/2, Lit. A, Saint Petersburg, 191186, Russia

Street	PR-KT Malyi V.O.D. 43, K. 2, Lit. V, Floor 2, Pomeshch. 31
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	PR-KT Malyi V.O.D. 43, K. 2, Lit. V, Floor 2, Pomeshch. 31, Saint Petersburg, 199178, Russia

Identification documents (4)

Type	Registration Number: 1027806881585
Country	Russian Federation
Type	Tax ID No.: 7813067004
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 16:15

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