

JOINT STOCK COMPANY ARCTUR

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (2)

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

Last name/Name	JSC ARKTUR
Full name/Name	JSC ARKTUR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul Chaginskaya D. 4, Str. 13, Pomeschch. 6/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul Chaginskaya D. 4, Str. 13, Pomeschch. 6/2, Moscow, 109380, Russia

Identification documents (5)

Type	Registration Number: 1227700519804
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Country	Russian Federation
Type	Tax ID No.: 9725093383
Country	Russian Federation
Type	Organization Established Date: 24 Aug 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 06.04.2025. 20:16

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