

# JOINT STOCK COMPANY COMPEL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	20.07.2023

## Names (2)

<b>Last name/Name</b>	JOINT STOCK COMPANY COMPEL
<b>Full name/Name</b>	JOINT STOCK COMPANY COMPEL
<b>Type</b>	Name

<b>Last name/Name</b>	AO KOMPEL
<b>Full name/Name</b>	AO KOMPEL
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (4)

<b>Street</b>	ul. Novokhokhlovskaya d. 23 str. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul. Novokhokhlovskaya d. 23 str. 1, Moscow, 109052, Russia

<b>Street</b>	Pr-kt Volgogradskii d. 28A pom I et 3 kom 6
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Pr-kt Volgogradskii d. 28A pom I et 3 kom 6, Moscow, 109316, Russia

<b>Street</b>	Bolshoi pr-t V.O., 18
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<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Full address</b>	Bolshoi pr-t V.O., 18, Saint Petersburg, Russia
<b>Street</b>	K. Marksa pr-t, 57
<b>City</b>	Novosibirsk
<b>Country</b>	Russian Federation
<b>Full address</b>	K. Marksa pr-t, 57, Novosibirsk, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1027700032161
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7713005406
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 13.03.2025. 08:15

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