

Lists of sanctions 216.73.216.26 15.10.2025 01:44:52

JOINT STOCK COMPANY DUKS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY DUKS
Full name/Name	JOINT STOCK COMPANY DUKS
Туре	Name
Last name/Name	JOINT STOCK COMPANY DUX
Full name/Name	JOINT STOCK COMPANY DUX
Туре	Alias
Quality	Strong

Addresses (1)

Street	8 Pravdy Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	8 Pravdy Street, Moscow, 125124, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Tax ID No.: 7714077682
Country	Russian Federation
Туре	Registration Number: 1027700010579

Historical data

No records

Updated: 15.10.2025. 01:15

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.