

JOINT STOCK COMPANY ELEMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

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

Last name/Name	ELEMENT GROUP
Full name/Name	ELEMENT GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	12 Presnenskaya Waterfront
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Presnenskaya Waterfront, Moscow, 123112, Russia

Identification documents (4)

Type	Tax ID No.: 9703014282
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 20 Jul 2020
Type	Registration Number: 1207700245532
Country	Russian Federation

Historical data

No records

Updated: 30.04.2025. 07:15

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