



JOINT STOCK COMPANY FORTIANA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	JOINT STOCK COMPANY FORTIANA
Full name/Name	JOINT STOCK COMPANY FORTIANA
Туре	Name

Addresses (1)

Street	d. 10, Suite I Floor 34 Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10, Suite I Floor 34 Presnenskaya, Moscow, 123112, Russia

Identification documents (3)

Russian Federation
TID No. 0702022070
Tax ID No.: 9703022879
Russian Federation

Historical data

No records

Updated: 21.10.2025. 23:16

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.