

JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (7)

Last name/Name	JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS
Full name/Name	JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS
Туре	Name
Last name/Name	JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS
Full name/Name	JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS
Туре	Alias
Quality	Strong
Last name/Name	JSC KRAFTWAY CORPORATION PLC
Full name/Name	JSC KRAFTWAY CORPORATION PLC
Туре	Alias
Quality	Strong
Last name/Name	JSC KRAFTVEY KORPOREYSHN PLS
Full name/Name	JSC KRAFTVEY KORPOREYSHN PLS
Туре	Alias
Quality	Strong
Last name/Name	AO KRAFTVEI KORPOREISHN PLS
Full name/Name	AO KRAFTVEI KORPOREISHN PLS
Туре	Alias
Quality	Strong
Last name/Name	AO KRAFTWAY PSC

Full name/Name	AO KRAFTWAY PSC
Туре	Alias
Quality	Strong
Last name/Name	CRAFTWAY CORPORATON PLS
Full name/Name	CRAFTWAY CORPORATON PLS
Туре	Alias
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Addresses (2)

Street	16 3rd Mytishchinskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	16 3rd Mytishchinskaya Street, Moscow, 129626, Russia
Street	Sh. Kievskoe d. 64
City	Obninsk
Country	Russian Federation
Postal code	2
Region	Kaluga Region
Region	

Identification documents (5)

Туре	Tax ID No.: 5018037096
Country	Russian Federation
Туре	Registration Number: 1025002041525
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Website: kraftway.ru
Туре	Organization Type:: Other information technology and computer
	service activities

Historical data

No records

Updated: 08.07.2025. 20:15

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