

JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS

List

Type	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
Type	Name

Last name/Name	JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS
Full name/Name	JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS
Type	Alias
Quality	Strong

Last name/Name	JSC KRAFTWAY CORPORATION PLC
Full name/Name	JSC KRAFTWAY CORPORATION PLC
Type	Alias
Quality	Strong

Last name/Name	JSC KRAFTVEY KORPOREYSHN PLS
Full name/Name	JSC KRAFTVEY KORPOREYSHN PLS
Type	Alias
Quality	Strong

Last name/Name	AO KRAFTVEI KORPOREISHN PLS
Full name/Name	AO KRAFTVEI KORPOREISHN PLS
Type	Alias
Quality	Strong

Last name/Name	AO KRAFTWAY PSC
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Full name/Name	AO KRAFTWAY PSC
Type	Alias
Quality	Strong

Last name/Name	CRAFTWAY CORPORATON PLS
Full name/Name	CRAFTWAY CORPORATON PLS
Type	Alias
Quality	Strong

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
Full address	Sh. Kievskoe d. 64, Obninsk, 249032, Kaluga Region, Russia

Identification documents (5)

Type	Tax ID No.: 5018037096
Country	Russian Federation

Type	Registration Number: 1025002041525
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: kraftway.ru
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Type	Organization Type:: Other information technology and computer service activities
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Historical data

No records

Updated: 30.04.2025. 12:16

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