

# JOINT STOCK COMPANY NEW HOLDING 1

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.12.2023

## Names (1)

<b>Last name/Name</b>	JOINT STOCK COMPANY NEW HOLDING 1
<b>Full name/Name</b>	JOINT STOCK COMPANY NEW HOLDING 1
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	14 Spartakovskaya Square Building 3, Suite 9N/2, Office 222 Basmanny Municipal District
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	14 Spartakovskaya Square Building 3, Suite 9N/2, Office 222 Basmanny Municipal District, Moscow, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 9701221935
<b>Country</b>	Russian Federation

  

<b>Type</b>	Registration Number: 1227700618837
<b>Country</b>	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 12.07.2025. 06:16

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