

JOINT STOCK COMPANY NEW HOLDING 2

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP)
Date of publication	12.12.2023

Names (1)

Last name/Name	JOINT STOCK COMPANY NEW HOLDING 2
Full name/Name	JOINT STOCK COMPANY NEW HOLDING 2
Type	Name

Addresses (1)

Street	14 Spartakovskaya Square Building 3, Suite 9N/2, Office 223 Basmanny Municipal District
City	Moscow
Country	Russian Federation
Full address	14 Spartakovskaya Square Building 3, Suite 9N/2, Office 223 Basmanny Municipal District, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 9701221928
Country	Russian Federation
Type	Registration Number: 1227700618826

Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 23:16

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