

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: 27.08.2025. 18:15

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