



# JOINT STOCK COMPANY NEW HOLDING 3

#### List

| Туре                | Entity  |
|---------------------|---|
| List name           | SDN (OFAC)  |
| Programs (1)        | RUSSIA-E014024  |
| 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 3 |
|----------------|-----------------------------------|
| Full name/Name | JOINT STOCK COMPANY NEW HOLDING 3 |
| Туре           | Name                              |

#### Addresses (1)

|         | 14 Spartakovskaya Square Building 3, Suite 9N/2, Office 224<br>Basmannyy Municipal District                 |
|---------|---|
| City    | Moscow  |
| Country | Russian Federation  |
|         | 14 Spartakovskaya Square Building 3, Suite 9N/2, Office 224<br>Basmannyy Municipal District, Moscow, Russia |

## Identification documents (3)

| Туре    | Tax ID No.: 9701221910             |
|---------|------------------------------------|
| Country | Russian Federation                 |
| Туре    | Registration Number: 1227700618804 |

| ndary sanctions risk:: See Section 11 of Executive Order |
|--|
|  |

### 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.