

NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KAMAZ PUBLICLY TRADED COMPANY)
Date of publication	28.06.2022

Names (5)

Last name/Name	NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE
Full name/Name	NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE
Type	Name

Last name/Name	JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE
Full name/Name	JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE
Type	Alias
Quality	Strong

Last name/Name	NPF PERVY PROMYSHLENNY ALYANS AO
Full name/Name	NPF PERVY PROMYSHLENNY ALYANS AO
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERVY PROMYSHLENNY ALYANS
Full name/Name	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERVY PROMYSHLENNY ALYANS
Type	Alias
Quality	Strong

Last name/Name	AO NPF PERVYI PROMYSHLENNYI ALYANS
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Full name/Name	AO NPF PERVYI PROMYSHLENNYI ALYANS
Type	Alias
Quality	Strong

Addresses (1)

Street	2E, ul. Vishnevskogo Kazan
Country	Russian Federation
Postal code	4
Region	Tatarstan Resp.
Full address	2E, ul. Vishnevskogo Kazan, 420097, Tatarstan Resp., Russia

Identification documents (5)

Type	Registration Number: 1151600000210
Country	Russian Federation

Type	Tax ID No.: 1655319199
Country	Russian Federation

Type	Government Gazette Number: 50607380
Country	Russian Federation

Type	Organization Established Date: 02 Mar 1999
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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