

JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.08.2022

Names (5)

Last name/Name	JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES
Full name/Name	JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES
Type	Name

Last name/Name	JSC PPIT
Full name/Name	JSC PPIT
Type	Alias
Quality	Strong

Last name/Name	AO PPIT
Full name/Name	AO PPIT
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES
Full name/Name	JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES
Type	Alias
Quality	Strong

Last name/Name	JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES
Full name/Name	JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, Kom. 3 Rab. Mesto 7.10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, Kom. 3 Rab. Mesto 7.10, Moscow, 123112, Russia

Identification documents (7)

Type	Registration Number: 1217700369193
Country	Russian Federation

Type	Tax ID No.: 9709073580
Country	Russian Federation

Type	Government Gazette Number: 51643627
Country	Russian Federation

Type	Organization Established Date: 09 Aug 2021
-------------	--

Type	Target Type: Financial Institution
-------------	------------------------------------

Type	Target Type: State-Owned Enterprise
-------------	-------------------------------------

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 29.04.2025. 22:15

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

