

JOINT STOCK COMPANY QUORUM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY QUORUM
Full name/Name	JOINT STOCK COMPANY QUORUM
Type	Name

Last name/Name	ZAO AO KVORUM
Full name/Name	ZAO AO KVORUM
Type	Alias
Quality	Strong

Addresses (2)

Street	Per. 2-I Kozhevnikeskii D. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 2-I Kozhevnikeskii D. 12, Moscow, 115114, Russia

Street	Sh. Entuziastov D. 31D
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Entuziastov D. 31D, Moscow, 111123, Russia

Identification documents (3)

Type	Registration Number: 1027700422628
Country	Russian Federation
Type	Tax ID No.: 7720123993
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 20:21

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