

JOINT STOCK COMPANY RDC PARITET

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY RDC PARITET
Full name/Name	JOINT STOCK COMPANY RDC PARITET
Type	Name

Last name/Name	JSC RDC PARITET
Full name/Name	JSC RDC PARITET
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. 2-I Kozhevnicheskii D. 12, Str. 2, Floor 3 Pomeshch. XVI, Komnata 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 2-I Kozhevnicheskii D. 12, Str. 2, Floor 3 Pomeshch. XVI, Komnata 4, Moscow, 115114, Russia

Identification documents (4)

Type	Registration Number: 1027700534806
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Country	Russian Federation
Type	Tax ID No.: 7723103642
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 17:15

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