

JOINT STOCK COMPANY REGISTRATOR INTRACO

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 REGISTRATOR INTRACO |
| Full name/Name | JOINT STOCK COMPANY REGISTRATOR INTRACO |
| Type | Name |

| | |
|----------------|------------------------|
| Last name/Name | AO REGISTRATOR INTRAKO |
| Full name/Name | AO REGISTRATOR INTRAKO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|-------------------------------------|
| Street | Ul. Lenina 64 |
| City | Perm |
| Country | Russian Federation |
| Postal code | 6 |
| Full address | Ul. Lenina 64, Perm, 614990, Russia |

Identification documents (4)

| | |
|------|------------------------------------|
| Type | Registration Number: 1025900763063 |
|------|------------------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Tax ID No.: 5903027161 |
| Country | Russian Federation |
| Type | Target Type: Financial Institution |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 29.07.2025. 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.