

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
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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: 12.09.2025. 23:15

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