

JOINT STOCK COMPANY REMVOORUZHENIE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

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

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

Last name/Name	AKTSIONERNOE OBSHCHESTVO REMVOORUZHENIE
Full name/Name	AKTSIONERNOE OBSHCHESTVO REMVOORUZHENIE
Type	Alias
Quality	Strong

Addresses (2)

Street	22 Frunzenskaya Embankment, Building 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	22 Frunzenskaya Embankment, Building 2, Moscow, 119160, Russia

Street	Ul. 4-ya tverskaya-yamskaya d. 20, str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 4-ya tverskaya-yamskaya d. 20, str. 1, Moscow, 125047, Russia

Identification documents (4)

Type	Target Type: State-Owned Enterprise
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7704726257
Country	Russian Federation
Type	Registration Number: 1097746264263
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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