

JOINT STOCK COMPANY RIF

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

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

Last name/Name	AKTSIONERNOE OBSHCHESTVO RIF
Full name/Name	AKTSIONERNOE OBSHCHESTVO RIF
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. 13 Ya Liniya D.93
City	Rostov Na Donu
Country	Russian Federation
Postal code	3
Full address	Ul. 13 Ya Liniya D.93, Rostov Na Donu, 344019, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 6167003345
Country	Russian Federation
Type	Registration Number: 1026104149829
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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