



JOINT STOCK COMPANY SCAN

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (3)

Last name/Name	JOINT STOCK COMPANY SCAN
Full name/Name	JOINT STOCK COMPANY SCAN
Туре	Name
Last name/Name	CLOSED JOINT STOCK COMPANY SCAN
Full name/Name	CLOSED JOINT STOCK COMPANY SCAN
Туре	Alias
Quality	Strong
Last name/Name	ISC SCAN
Full name/Name	JSC SCAN
Туре	Alias
Quality	Weak

Addresses (1)

Street	Ul. Druzhby D.10 B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Druzhby D.10 B, Moscow, 119330, Russia

Identification documents (5)

Туре	Organization Established Date: 04 Apr 2007
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Government Gazette Number: 80712625
Country	Russian Federation
Туре	Tax ID No.: 7729571904
Country	Russian Federation
Туре	Registration Number: 5077746460380
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 22:15

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.