

Joint-stock company "Specialized Registrar COMPASS"

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	20.05.2025	

Names (2)

Last name/Name	Joint-stock company "Specialized Registrar COMPASS"	
Full name/Name	Joint-stock company "Specialized Registrar COMPASS"	
Туре	Primary name	
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Last name/Name	JSC "SRK"	
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Identification documents (1)

Туре

Entity Bussiness Reg Number: INN: 4217027573

Notes (1)

Joint-stock company ""Specialized Registrar COMPASS"" is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.05.2025

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.