

AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA INVESTITSIONNAYA GRUPPA

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA INVESTITSIONNAYA GRUPPA
Full name/Name	AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA INVESTITSIONNAYA GRUPPA
Type	Name

Last name/Name	JOINT STOCK COMPANY UNITED INVESTMENT GROUP
Full name/Name	JOINT STOCK COMPANY UNITED INVESTMENT GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Pirogovskaya D. 21 Lit. A Pom/Kom 8-N/4, OF 57
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Nab. Pirogovskaya D. 21 Lit. A Pom/Kom 8-N/4, OF 57, Saint Petersburg, 195277, Russia

Identification documents (5)

Type	Registration Number: 1197847134704
Country	Russian Federation
Type	Tax ID No.: 7802691764
Country	Russian Federation
Type	Organization Established Date: 11 Jun 2019
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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.