

JOINT STOCK COMPANY VTB DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (4)

Last name/Name	JOINT STOCK COMPANY VTB DEVELOPMENT
Full name/Name	JOINT STOCK COMPANY VTB DEVELOPMENT
Type	Name

Last name/Name	AO VTB DEVELOPMENT
Full name/Name	AO VTB DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	VTB DEVELOPMENT AO
Full name/Name	VTB DEVELOPMENT AO
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT
Full name/Name	AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. B. Morskaya D. 30
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. B. Morskaya D. 30, Saint Petersburg, 190000, Russia

Street	d. 11 litera A kom 560, per. Degtyarny
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 11 litera A kom 560, per. Degtyarny, St. Petersburg, 191144, Russia

Identification documents (5)

Type	Registration Number: 1057811461091
Country	Russian Federation

Type	Tax ID No.: 7838327945
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 07 Jul 2005
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Type	Organization Type:: Non-specialized wholesale trade
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Historical data

No records

Updated: 28.06.2025. 10:15

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