

JSC AGD DIAMONDS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (2)

Last name/Name	JSC AGD DIAMONDS
Full name/Name	JSC AGD DIAMONDS
Type	Name

Last name/Name	AO AGD DAIMONDS
Full name/Name	AO AGD DAIMONDS
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Troitski D.168
City	Arkhangel'sk
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Troitski D.168, Arkhangel'sk, 163001, Russia

Identification documents (4)

Type	Registration Number: 1022900508036
Country	Russian Federation

Type	Tax ID No.: 2901071160
Country	Russian Federation
Type	Organization Established Date: 22 Apr 1931
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 21:15

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.