

JSC ARGUMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUTIN, Vladimir Vladimirovich)
Date of publication	02.06.2022

Names (3)

Last name/Name	JSC ARGUMENT
Full name/Name	JSC ARGUMENT
Type	Name

Last name/Name	ARGUMENT JSC
Full name/Name	ARGUMENT JSC
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY ARGUMENT
Full name/Name	JOINT STOCK COMPANY ARGUMENT
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. 2-Ya Entuziastov D. 5 K. 40, Floor 4, Kom. 8A, Office 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 2-Ya Entuziastov D. 5 K. 40, Floor 4, Kom. 8A, Office 3, Moscow, 111024, Russia

Street	Office 36 ul Novorossiyskaya 163R
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City	Gelendzhik
Country	Russian Federation
Postal code	3
Region	Krasnodarskiy Kray
Full address	Office 36 ul Novorossiyskaya 163R, Gelendzhik, 353460, Krasnodarskiy Kray, Russia

Identification documents (5)

Type	Identification Number: IMO 6297782
Type	Registration Number: 1207700471110
Country	Russian Federation
Type	Tax ID No.: 7720649916
Country	Russian Federation
Type	Organization Established Date: 10 Dec 2020
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.06.2025. 20:15

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