



# JOINT STOCK COMPANY COMPANY SCAN

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

### Names (3)

Last name/Name	JOINT STOCK COMPANY COMPANY SCAN
Full name/Name	JOINT STOCK COMPANY COMPANY SCAN
Туре	Name
Last name/Name	JSC COMPANY SCAN
Full name/Name	JSC COMPANY SCAN
Туре	Alias
Quality	Weak
Last name/Name	CLOSED JOINT STOCK COMPANY COMPANY SCAN
Full name/Name	CLOSED JOINT STOCK COMPANY COMPANY SCAN
Туре	Alias
Quality	Strong

#### Addresses (1)

Street	UI. Druzhby D.10B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	UI. Druzhby D.10B, Moscow, 119330, Russia

## Identification documents (5)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 01 Apr 2010
Туре	Government Gazette Number: 65369101
Country	Russian Federation
Туре	Tax ID No.: 7729652960
Country	Russian Federation
Туре	Registration Number: 1107746244330
Country	Russian Federation

#### Historical data

No records

Updated: 25.10.2025. 22:15

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.