

JSC CONSULTING GROUP POSTPROCESSOR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	JSC CONSULTING GROUP POSTPROCESSOR
Full name/Name	JSC CONSULTING GROUP POSTPROCESSOR
Type	Name

Addresses (1)

Street	Ul. Presnenskii Val D. 17, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Presnenskii Val D. 17, Str. 1, Moscow, 123557, Russia

Identification documents (3)

Type	Registration Number: 1097746705759
Country	Russian Federation

Type	Tax ID No.: 7730617751
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 04.05.2025. 22:15

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