

JSC DRAGA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JSC DRAGA
Full name/Name	JSC DRAGA
Type	Name

Last name/Name	AO DRAGA
Full name/Name	AO DRAGA
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Novocheremushkinskaya D. 71/32
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Novocheremushkinskaya D. 71/32, Moscow, 117420, Russia

Street	Ul. Bolshaya Zelenina D. 8, K. 2, Lit. A, Pomeschch. 42N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Zelenina D. 8, K. 2, Lit. A, Pomeschch. 42N, Saint Petersburg, 197110, Russia

Identification documents (4)

Type	Registration Number: 1037739162240
Country	Russian Federation
Type	Tax ID No.: 7704011964
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 07.06.2025. 19:15

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