

# Removed: JOINT STOCK COMPANY RASCHETNIYE RESHENIYA

Historical record: last active at 06.04.2022 20:19

## List

Historical record: last active at 06.04.2022 20:19

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	25.02.2022

## Names (4)

Last name/Name	JOINT STOCK COMPANY RASCHETNIYE RESHENIYA
Full name/Name	JOINT STOCK COMPANY RASCHETNIYE RESHENIYA
Type	Name

Last name/Name	JSC RASCHETNIYE RESHENIYA
Full name/Name	JSC RASCHETNIYE RESHENIYA
Type	Alias
Quality	Strong

Last name/Name	JSC SETTLEMENT SOLUTIONS
Full name/Name	JSC SETTLEMENT SOLUTIONS
Type	Alias
Quality	Weak

Last name/Name	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS
Full name/Name	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	Room XLIV, 11th floor, 118/1 Varshavskoye Shosse
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow, 117587, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1107746390949
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7727718421
<b>Country</b>	Russian Federation

<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
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## Historical data

No records

Updated: 30.04.2025. 12:16

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