

JOINT STOCK COMPANY RASCHETNIYE RESHENIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

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)

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

Identification documents (6)

Type	Registration Number: 1107746390949
Country	Russian Federation

Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7727718421
Country	Russian Federation

Historical data

No records

Updated: 07.05.2025. 00:16

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