

KRASLESINVEST CJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	KRASLESINVEST CJSC
Full name/Name	KRASLESINVEST CJSC
Type	Name

Last name/Name	KRASLESINVEST, ZAO
Full name/Name	KRASLESINVEST, ZAO
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KRASLESINVEST
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KRASLESINVEST
Type	Alias
Quality	Strong

Last name/Name	THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST
Full name/Name	THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST
Type	Alias
Quality	Strong

Last name/Name	CJSC KRASLESINVEST
Full name/Name	CJSC KRASLESINVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 35 A ul. Partizana Zheleznyaka
City	Krasnoyarsk
Country	Russian Federation
Postal code	6
Region	Krasnoyarski krai
Full address	d. 35 A ul. Partizana Zheleznyaka, Krasnoyarsk, 660022, Krasnoyarski krai, Russia

Identification documents (4)

Type	Public Registration Number: 1082468004574
Type	Website: kraslesinvest.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.05.2025. 01:15

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