

AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNIY EL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	02.08.2022

Names (5)

Last name/Name	AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNIY EL
Full name/Name	AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNIY EL
Type	Name

Last name/Name	CJSC KREMNY AL GROUP
Full name/Name	CJSC KREMNY AL GROUP
Type	Alias
Quality	Strong

Last name/Name	AO GRUPPA KREMNY EL
Full name/Name	AO GRUPPA KREMNY EL
Type	Alias
Quality	Strong

Last name/Name	JSC GRUPPA KREMNY EL
Full name/Name	JSC GRUPPA KREMNY EL
Type	Alias
Quality	Strong

Last name/Name	KREMNY GROUP
Full name/Name	KREMNY GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	Krasnoarmeyskaya 103
City	Bryansk
Country	Russian Federation
Postal code	2
Full address	Krasnoarmeyskaya 103, Bryansk, 241037, Russia

Identification documents (4)

Type	Tax ID No.: 3234043140
Country	Russian Federation

Type	Registration Number: 1023202741781
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

Identification documents (1)

Status	Historical (last time active at 15.01.2025 17:16)
Type	Organization Established Date: 26 Feb 1993

Updated: 28.10.2025. 12:16

Sanctions list data updated: 22.04.2025. 17:16

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