

KORPORATIVNAYA REGISTRATORSKAYA KOMPANIYA

List

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

Names (2)

Last name/Name	KORPORATIVNAYA REGISTRATORSKAYA KOMPANIYA
Full name/Name	KORPORATIVNAYA REGISTRATORSKAYA KOMPANIYA
Type	Name

Last name/Name	KRK
Full name/Name	KRK
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Vasilisy Kozhinoi D. 1, Et/Pom/Kom 4/I/75
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Vasilisy Kozhinoi D. 1, Et/Pom/Kom 4/I/75, Moscow, 121096, Russia

Identification documents (4)

Type	Registration Number: 1197746576125
Country	Russian Federation
Type	Tax ID No.: 7730253529
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 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.