

# JOINT STOCK COMPANY RASCHETNIYE RESHENIYA

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
<b>Date of publication</b>	06.04.2022

## Names (4)

<b>Last name/Name</b>	JOINT STOCK COMPANY RASCHETNIYE RESHENIYA
<b>Full name/Name</b>	JOINT STOCK COMPANY RASCHETNIYE RESHENIYA
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	JSC RASCHETNIYE RESHENIYA
<b>Full name/Name</b>	JSC RASCHETNIYE RESHENIYA
<b>Type</b>	Alias
<b>Quality</b>	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 (6)

<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
-------------	---

<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
-------------	---

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

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

<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>
-------------	--

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

## Historical data

No records

Updated: 22.08.2025. 11:16

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