

LIMITED LIABILITY COMPANY SPECIALIZED DEPOSITORY COMPANY GARANT

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SPECIALIZED DEPOSITORY COMPANY GARANT
Full name/Name	LIMITED LIABILITY COMPANY SPECIALIZED DEPOSITORY COMPANY GARANT
Type	Name

Last name/Name	SDK GARANT
Full name/Name	SDK GARANT
Type	Alias
Quality	Strong

Addresses (2)

Street	Nab. Krasnopresnenskaya D. 8, Et. 10, Office 1032
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Krasnopresnenskaya D. 8, Et. 10, Office 1032, Moscow, 123100, Russia

Street	Ul. Sokolnicheskii Val D. 37
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sokolnicheskii Val D. 37, Moscow, 107113, Russia

Identification documents (4)

Type	Registration Number: 1027739142463
Country	Russian Federation

Type	Tax ID No.: 7714184726
Country	Russian Federation

Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 20.04.2025. 21:15

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