



# MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY LOMO)
Date of publication	19.05.2023

## Names (3)

Last name/Name	MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY
Full name/Name	MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY
Туре	Name
Last name/Name	NEVA INTERNEISHENEL, AO
Full name/Name	NEVA INTERNEISHENEL, AO
Туре	Alias
Quality	Strong
Look nome (Nome	MANIA CEMENT COMPANIV IOINT CTOCK COMPANIV NEVA
Last name/Name	MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA
Full name/Name	MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA
Туре	Alias
Quality	Strong

## Addresses (1)

Street	ul Chugunnaya, d. 20, Litera A, Pomeshch. 18 N, Ofis 359
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	ul Chugunnaya, d. 20, Litera A, Pomeshch. 18 N, Ofis 359, Saint Petersburg, 194044, Russia

## Identification documents (4)

Туре	Organization Established Date: 16 May 1994
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 2320042860
Country	Russian Federation
Туре	Registration Number: 1022302936754
Country	Russian Federation

## Historical data

No records

Updated: 31.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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