

MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY

List

Type	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
Type	Name

Last name/Name	MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA
Full name/Name	MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA
Type	Alias
Quality	Strong

Last name/Name	NEVA INTERNEISHENEL, AO
Full name/Name	NEVA INTERNEISHENEL, AO
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 09.09.2025. 19:15

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