

JSC SLAVA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (3)

Last name/Name	JSC SLAVA
Full name/Name	JSC SLAVA
Type	Name

Last name/Name	MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY
Full name/Name	MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY
Type	Alias
Quality	Strong

Last name/Name	AO SLAVA
Full name/Name	AO SLAVA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Verkhnyaya d. 34, Str. 1, 2 Et, Pom. 8, Komn. 50
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ul. Verkhnaya d. 34, Str. 1, 2 Et, Pom. 8, Komn. 50, Moscow, 125040, Russia
---------------------	---

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 7714046028
Country	Russian Federation

Type	Registration Number: 1027700324530
Country	Russian Federation

Historical data

Identification documents (1)

Status	Historical (last time active at 28.06.2022 17:15)
Type	Website: www.slava-watch.com

Updated: 28.10.2025. 21:15

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.