

NEKOMMERCHESKAYA ORGANIZATSIYA FOND INVESTITSIONNYKH PROGRAMM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	NEKOMMERCHESKAYA ORGANIZATSIYA FOND INVESTITSIONNYKH PROGRAMM
Full name/Name	NEKOMMERCHESKAYA ORGANIZATSIYA FOND INVESTITSIONNYKH PROGRAMM
Type	Name

Last name/Name	THE INVESTMENT PROGRAM FOUNDATION
Full name/Name	THE INVESTMENT PROGRAM FOUNDATION
Type	Alias
Quality	Strong

Addresses (1)

Street	20 Daev Lane
City	Moscow
Country	Russian Federation
Postal code	1
Full address	20 Daev Lane, Moscow, 107045, Russia

Identification documents (3)

Type	Registration Number: 1037739199365
Country	Russian Federation
Type	Tax ID No.: 7708126067
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 06:15

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