

NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (4)

Last name/Name	NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA
Full name/Name	NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA
Type	Name

Last name/Name	NKO FOND KHIMRAZORUZHENIE
Full name/Name	NKO FOND KHIMRAZORUZHENIE
Type	Alias
Quality	Strong

Last name/Name	FOUNDATION CHEMICAL DISARMAMENT & CONVERSION
Full name/Name	FOUNDATION CHEMICAL DISARMAMENT & CONVERSION
Type	Alias
Quality	Strong

Last name/Name	FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION
Full name/Name	FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Pravdy D.21 Str.1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Pravdy D.21 Str.1, Moscow, 125865, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 06 Apr 1998
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Type	Registration Number: 1037739149491
Country	Russian Federation

Type	Tax ID No.: 7726275181
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 00:15

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.