

KORDEX JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (5)

Last name/Name	KORDEX JOINT STOCK COMPANY
Full name/Name	KORDEX JOINT STOCK COMPANY
Type	Name

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

Last name/Name	KORDEX OOO
Full name/Name	KORDEX OOO
Type	Alias
Quality	Strong

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

Last name/Name	NEPUBLICHNOE AKTSIONERNOE OBSHCHESTVO KORDEX
Full name/Name	NEPUBLICHNOE AKTSIONERNOE OBSHCHESTVO KORDEX
Type	Alias
Quality	Strong

Addresses (1)

Street	44, shosse Yaroslavskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	44, shosse Yaroslavskoe, Moscow, 129337, Russia

Identification documents (6)

Type	Registration Number: 1167746394881
Country	Russian Federation
Type	Tax ID No.: 7716823181
Country	Russian Federation
Type	Government Gazette Number: 63681478
Country	Russian Federation
Type	Organization Type:: Management consultancy activities
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Nov 2009

Historical data

No records

Updated: 29.10.2025. 05:16

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.