



MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY

List

| Туре | Entity |
|---------------------|---------------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| 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 |
| Туре | Name |
| | |
| Last name/Name | NEVA INTERNEISHENEL, AO |
| Full name/Name | NEVA INTERNEISHENEL, AO |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA |
| Full name/Name | MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 31.10.2025. 02:16

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.