

# MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">JOINT STOCK COMPANY LOMO</a> )
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
Type	Name

Last name/Name	MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA
Full name/Name	MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA
Type	Alias
Quality	Strong

Last name/Name	NEVA INTERNEISHENEL, AO
Full name/Name	NEVA INTERNEISHENEL, AO
Type	Alias
Quality	Strong

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Registration Number: 1022302936754
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 2320042860
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 16 May 1994
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 18.08.2025. 13:15

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