

NONPROFIT ORGANIZATION INVESTMENT AND VENTURE FUND OF THE REPUBLIC OF TATARSTAN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	NONPROFIT ORGANIZATION INVESTMENT AND VENTURE FUND OF THE REPUBLIC OF TATARSTAN
Full name/Name	NONPROFIT ORGANIZATION INVESTMENT AND VENTURE FUND OF THE REPUBLIC OF TATARSTAN
Type	Name

Last name/Name	NKO IVF RT
Full name/Name	NKO IVF RT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Peterburgskaya D. 50
City	Kazan
Country	Russian Federation
Postal code	4
Full address	Ul. Peterburgskaya D. 50, Kazan, 420107, Russia

Identification documents (3)

Type	Registration Number: 1041621104304
Country	Russian Federation
Type	Tax ID No.: 1655087607
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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