

# UNITED COMPANY OJSC

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <b>BM BANK JSC</b> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	UNITED COMPANY OJSC
Full name/Name	UNITED COMPANY OJSC
Type	Name

Last name/Name	OJSC UNITED COMPANY
Full name/Name	OJSC UNITED COMPANY
Type	Alias
Quality	Strong

Last name/Name	PJSC 'UNITED COMPANY'
Full name/Name	PJSC 'UNITED COMPANY'
Type	Alias
Quality	Strong

Last name/Name	OAO 'OBIDINENAIYA KOMANIYA'
Full name/Name	OAO 'OBIDINENAIYA KOMANIYA'
Type	Alias
Quality	Strong

## Addresses (2)

City	St. Petersburg
Country	Russian Federation
Postal code	1

<b>Full address</b>	St. Petersburg, 192177, Russia
<b>Street</b>	ul. Ryabinovaya d. 53
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul. Ryabinovaya d. 53, Moscow, 121471, Russia

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

## Historical data

No records

Updated: 31.07.2025. 20:15

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