

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OBORONREGISTR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OBORONREGISTR
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OBORONREGISTR
Type	Name

Last name/Name	OBORONREGISTR
Full name/Name	OBORONREGISTR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Staraya Basmannaya D. 19, Str. 12, Kom. 22
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Staraya Basmannaya D. 19, Str. 12, Kom. 22, Moscow, 105066, Russia

Identification documents (4)

Type	Registration Number: 1047796702843
Country	Russian Federation
Type	Tax ID No.: 7731513346
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 01:15

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