

JOINT STOCK COMPANY OFS TECHNOLOGIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (2)

Last name/Name	JOINT STOCK COMPANY OFS TECHNOLOGIES
Full name/Name	JOINT STOCK COMPANY OFS TECHNOLOGIES
Type	Name

Last name/Name	OFS TECHNOLOGIES JSC
Full name/Name	OFS TECHNOLOGIES JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Proezd 1-I Krasnogvardeiskii D. 22 Str. 1 Floor/Pomeshch. 8/8.23, Mesto 174
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd 1-I Krasnogvardeiskii D. 22 Str. 1 Floor/Pomeshch. 8/8.23, Mesto 174, Moscow, 123112, Russia

Identification documents (4)

Type	Registration Number: 1027739299961
Country	Russian Federation
Type	Tax ID No.: 7714024384
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 03:15

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