

OOO OTKRITIE CAPITAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (2)

Last name/Name	OOO OTKRITIE CAPITAL
Full name/Name	OOO OTKRITIE CAPITAL
Type	Name

Last name/Name	OTKRYTIE KAPITAL
Full name/Name	OTKRYTIE KAPITAL
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Spartakovskaya, d. 5, str. 1, pom. IX, et mansarda, kom 6A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Spartakovskaya, d. 5, str. 1, pom. IX, et mansarda, kom 6A, Moscow, 105066, Russia

Identification documents (4)

Type	Registration Number: 1207700158973
Country	Russian Federation
Type	Tax ID No.: 9701158264
Country	Russian Federation
Type	Organization Established Date: 27 Apr 2020
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.05.2025. 07:15

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