

OOO OTKRITIE FACTORING

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 FACTORING
Full name/Name	OOO OTKRITIE FACTORING
Type	Name

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

Addresses (2)

Street	Pr-kt Andropova, d. 18, korpus 6, pom. 4-07
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt Andropova, d. 18, korpus 6, pom. 4-07, Moscow, 115432, Russia

Street	ul. Letnikovskaya, d. 10, str. 4, floor 7, pomeshch. I/45
City	Moscow
Country	Russian Federation
Postal code	1

Full address	ul. Letnikovskaya, d. 10, str. 4, floor 7, pomeshch. I/45, Moscow, 115114, Russia
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Identification documents (4)

Type	Organization Established Date: 21 Apr 2016
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7725314818
Country	Russian Federation

Type	Registration Number: 1167746399897
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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