

OOO PARTNER

List

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

Names (1)

Last name/Name	OOO PARTNER
Full name/Name	OOO PARTNER
Type	Name

Addresses (1)

Street	Prosp. Pobedy D. 22
City	Cherepovets
Country	Russian Federation
Postal code	1
Full address	Prosp. Pobedy D. 22, Cherepovets, 162606, Russia

Identification documents (5)

Type	Registration Number: 1143528009712
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 28 Jun 1994
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Type	Target Type: Financial Institution
Type	Tax ID No.: 3528218586
Country	Russian Federation

Historical data

No records

Updated: 12.09.2025. 23:15

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