

OOO REESTR RN

List

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

Names (1)

Last name/Name	OOO REESTR RN
Full name/Name	OOO REESTR RN
Type	Name

Addresses (2)

Street	Per. Podkopaevskii D 2/6, Str. 3-4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Podkopaevskii D 2/6, Str. 3-4, Moscow, 109028, Russia

Street	Per. 1-I Shchipkovskii D. 20
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 1-I Shchipkovskii D. 20, Moscow, 115093, Russia

Identification documents (4)

Type	Registration Number: 1027700172818
Country	Russian Federation

Type	Tax ID No.: 7705397301
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. 19:16

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