

OPEN JOINT STOCK COMPANY DOLTA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	OPEN JOINT STOCK COMPANY DOLTA
Full name/Name	OPEN JOINT STOCK COMPANY DOLTA
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO DOLTA
Full name/Name	AKTSIONERNOE OBSHCHESTVO DOLTA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Vereiskaya D. 29A Str. 4
City	Moscow
Country	Russian Federation
Region	121351
Full address	Ul. Vereiskaya D. 29A Str. 4, Moscow, 121351, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1027715012863
Country	Russian Federation
Type	Tax ID No.: 7715352814
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 03:15

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.