

OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY

List

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

Names (3)

Last name/Name	OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY
Full name/Name	OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY
Type	Name

Last name/Name	OAO UK EPK
Full name/Name	OAO UK EPK
Type	Alias
Quality	Weak

Last name/Name	OAO UPRAVLAYUSHAYA KOMPANIYA EPK
Full name/Name	OAO UPRAVLAYUSHAYA KOMPANIYA EPK
Type	Alias
Quality	Strong

Addresses (2)

Street	ul. Novoostapovskaya, d. 5, str. 14 et. 2, kom. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Novoostapovskaya, d. 5, str. 14 et. 2, kom. 2, Moscow, 115088, Russia

Street	ul. Sharikopodshipnikovskaya, d. 13, str. 62
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Sharikopodshipnikovskaya, d. 13, str. 62, Moscow, 115088, Russia

Identification documents (3)

Type	Registration Number: 1057749391028
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7723557068
Country	Russian Federation

Historical data

No records

Updated: 13.03.2025. 14:15

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