

# OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY

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## 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	ОАО УК ЕПК
Full name/Name	ОАО УК ЕПК
Type	Alias
Quality	Weak

Last name/Name	ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ЕПК
Full name/Name	ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ЕПК
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

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

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7723557068
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1057749391028
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 11.08.2025. 00:16

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