

AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSIONNYKH USLUG

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSIONNYKH USLUG
Full name/Name	AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSIONNYKH USLUG
Type	Name

Last name/Name	OPERATIONAL SERVICES CENTRE
Full name/Name	OPERATIONAL SERVICES CENTRE
Type	Alias
Quality	Weak

Addresses (1)

Street	Bulv Chistoprudnyi D 12, Korp 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bulv Chistoprudnyi D 12, Korp 2, Moscow, 101000, Russia

Identification documents (4)

Type	Registration Number: 1217700541850
Country	Russian Federation
Type	Tax ID No.: 9722010773
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 12.10.2025. 20:15

Sanctions list data updated: 10.01.2025. 17:16

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