

Evrazia

List

Type	Entity
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	02.04.2025

Names (6)

Last name/Name	Evrazia
Full name/Name	Evrazia
Type	Primary name

Last name/Name	Organisation autonome non commerciale pour la promotion de la cooperation internationale
Full name/Name	Organisation autonome non commerciale pour la promotion de la cooperation internationale
Type	Primary name variation

Last name/Name	Evraziya
Full name/Name	Evraziya
Type	Primary name variation

Last name/Name	Evrazia - autonome niet-commerciele organisatie voor de bevordering van internationale samenwerking
Full name/Name	Evrazia - autonome niet-commerciele organisatie voor de bevordering van internationale samenwerking
Type	Primary name variation

Last name/Name	Eurasia
Full name/Name	Eurasia
Type	Primary name variation

Last name/Name	Autonomous Non-Commercial Organization for the Promotion of International Cooperation Eurasia
Full name/Name	Autonomous Non-Commercial Organization for the Promotion of International Cooperation Eurasia

Type	Primary name variation
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Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Bussiness Reg Number: (1) OGRN: 1247700291200 (2) KPP: 770701001 (3) INN: 9707028663
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Type	Website: evrazia.su
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Notes (1)

EVRAZIA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) EVRAZIA is acting on behalf of or at the direction of Ilan Shor; (2) EVRAZIA is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Historical data

No records

Updated: 05.04.2025. 03:16

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