

OTKRYTYE AKTIVY OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHUVALOV, Igor Ivanovich)
Date of publication	04.03.2022

Names (1)

Last name/Name	OTKRYTYE AKTIVY OOO
Full name/Name	OTKRYTYE AKTIVY OOO
Type	Name

Addresses (1)

Street	d. 12 str. 18 etazh 1 pom. I kom. 40, per. Bolshoi Savvinski
City	Moscow
Country	Russian Federation
Region	119435
Full address	d. 12 str. 18 etazh 1 pom. I kom. 40, per. Bolshoi Savvinski, Moscow, 119435, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7704840190
Country	Russian Federation

Type	Business Registration Number: 1137746612101
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 06:15

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.