

AKTSIONERNOE OBSHCHESTVO PASIT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 RUSSIA-EO Historical (last time active at 22.04.2021 05:15:10)
Date of publication	16.04.2021

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO PASIT
Full name/Name	AKTSIONERNOE OBSHCHESTVO PASIT
Type	Name

Last name/Name	PASIT, AO
Full name/Name	PASIT, AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenue Leninsky, Building 30, Premise IA
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Avenue Leninsky, Building 30, Premise IA, Moscow, 11934, Russia

Identification documents (2)

Type	Tax ID No.: 7736185530
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 26.10.2025. 18:15

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.