

AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (7)

Last name/Name	AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT
Full name/Name	AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT
Type	Name

Last name/Name	PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT
Full name/Name	PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT
Full name/Name	PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	GALS-DEVELOPMENT PAO
Full name/Name	GALS-DEVELOPMENT PAO
Type	Alias
Quality	Strong

Last name/Name	HAS-DEVELOPMENT JSC
Full name/Name	HAS-DEVELOPMENT JSC
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY HALS-DEVELOPMENT
Full name/Name	JOINT STOCK COMPANY HALS-DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	SG-DEVELOPMENT, AO
Full name/Name	SG-DEVELOPMENT, AO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 35 str. 1 Etazh 5, Pomeschch. I, Kom. 129, Prospekt Leningradski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 35 str. 1 Etazh 5, Pomeschch. I, Kom. 129, Prospekt Leningradski, Moscow, 125284, Russia

Identification documents (8)

Type	Registration ID: 1027739002510
Country	Russian Federation

Type	Tax ID No.: 7706032060
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Website: www.hals-development.ru
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 21 Jan 1994
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Type	Organization Type:: Real estate activities on a fee or contract basis
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Historical data

Names (2)

Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	HALS-DEVELOPMENT, OJSC
Full name/Name	HALS-DEVELOPMENT, OJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS
Type	Alias
Quality	Strong

Addresses (1)

Status	Historical (last time active at 15.12.2022 18:15)
Street	d. 35 str. 4 ul. Tatarskaya B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 35 str. 4 ul. Tatarskaya B, Moscow, 115184, Russia

Updated: 25.08.2025. 11:16

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