

PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOMEBUILDER

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOMEBUILDER
Full name/Name	PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOMEBUILDER
Type	Name

Last name/Name	PJSC PIK SHB
Full name/Name	PJSC PIK SHB
Type	Alias
Quality	Weak

Addresses (1)

Street	19 Barrikadnaya Street, Building 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 Barrikadnaya Street, Building 1, Moscow, 123242, Russia

Identification documents (4)

Type	Tax ID No.: 7713011336
Country	Russian Federation
Type	Registration Number: 1027739137084
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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