

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	23.08.2024

Names (4)

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA
Type	Name

Last name/Name	OPEN JOINT STOCK COMPANY RASPADSKAYA
Full name/Name	OPEN JOINT STOCK COMPANY RASPADSKAYA
Type	Alias
Quality	Strong

Last name/Name	RASPADSKAYA PAO
Full name/Name	RASPADSKAYA PAO
Type	Alias
Quality	Weak

Last name/Name	RASPADSKAYA PJSC
Full name/Name	RASPADSKAYA PJSC
Type	Alias
Quality	Weak

Addresses (2)

Street	27A, prospekt Kommunisticheski
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City	Mezhdurechensk
Country	Russian Federation
Postal code	6
Region	Kemerovo region
Full address	27A, prospekt Kommunisticheski, Mezhdurechensk, 652870, Kemerovo region, Russia

Street	106 Mira Street
City	Mezhdurechensk
Country	Russian Federation
Postal code	6
Full address	106 Mira Street, Mezhdurechensk, 652870, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 4214002316
Country	Russian Federation

Type	Registration Number: 1024201389772
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 13.10.2025. 01:15

Sanctions list data updated: 15.01.2025. 17:16

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