

RASSVET, OAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	RASSVET, OAO
Full name/Name	RASSVET, OAO
Type	Name

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO RASSVET
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO RASSVET
Type	Alias
Quality	Strong

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

Last name/Name	OAO 'RASSVET'
Full name/Name	OAO 'RASSVET'
Type	Alias
Quality	Strong

Addresses (2)

Street	Retiun Village
City	Lujskiy District
Country	Russian Federation
Region	Leningrad Region
Full address	Retiun Village, Lujskiy District, Leningrad Region, Russia

Street	D. Retyum
City	Luzhski Raion
Country	Russian Federation
Postal code	1
Region	Leningradskaya Obl.
Full address	D. Retyum, Luzhski Raion, 188230, Leningradskaya Obl., Russia

Identification documents (7)

Type	Government Gazette Number: 00547371
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Email Address: lugarassvet@mail.ru
Type	Website: www.emitent-spb.ru
Type	Registration ID: 1024701557726
Type	Tax ID No.: 4710004180

Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 15.08.2024. 06:16

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