

REGISTRATOR KRTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	REGISTRATOR KRTS
Full name/Name	REGISTRATOR KRTS
Type	Name

Addresses (2)

Street	Ul. Turgeneva D. 107
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	Ul. Turgeneva D. 107, Krasnodar, 350049, Russia

Street	Ul. Rashpilevskaya D. 157, Lit. A, Floor 4, Pomescheniya 2-17, 19, 22-27
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	Ul. Rashpilevskaya D. 157, Lit. A, Floor 4, Pomescheniya 2-17, 19, 22-27, Krasnodar, 350020, Russia

Identification documents (4)

Type	Registration Number: 1122311003650
Country	Russian Federation
Type	Tax ID No.: 2311144802
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 03:15

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