

# RENOVA GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	(Linked To: <a href="#">VEKSELBERG, Viktor Feliksovich</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	RENOVA GROUP
<b>Full name/Name</b>	RENOVA GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	JOINT-STOCK COMPANY RENOVA GROUP OF COMPANIES
<b>Full name/Name</b>	JOINT-STOCK COMPANY RENOVA GROUP OF COMPANIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC RENOVA GROUP OF COMPANIES
<b>Full name/Name</b>	JSC RENOVA GROUP OF COMPANIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	V, 28 Balaklavskiy Prospekt
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	V, 28 Balaklavskiy Prospekt, Moscow, 117452, Russia

<b>Street</b>	40, Malaya Ordynka
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	40, Malaya Ordynka, Moscow, 115184, Russia

## Identification documents (4)

<b>Type</b>	Registration ID: 1047796880548
<b>Type</b>	Tax ID No.: 7727526670
<b>Type</b>	Government Gazette Number: 772701001
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 27.08.2025. 18:15

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