

RENOVA GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	(Linked To: VEKSELBERG, Viktor Feliksovich)
Date of publication	31.12.2019

Names (3)

Last name/Name	RENOVA GROUP
Full name/Name	RENOVA GROUP
Type	Name

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

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

Addresses (2)

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

Street	40, Malaya Ordynka
City	Moscow

Country	Russian Federation
Postal code	1
Full address	40, Malaya Ordynka, Moscow, 115184, Russia

Identification documents (4)

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

Historical data

No records

Updated: 17.07.2025. 10:16

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