

OOO RGS HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (2)

Last name/Name	OOO RGS HOLDING
Full name/Name	OOO RGS HOLDING
Type	Name

Last name/Name	RGS KHOLDING
Full name/Name	RGS KHOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kievskaya, d. 7, et/kom 2A/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kievskaya, d. 7, et/kom 2A/2, Moscow, 121059, Russia

Identification documents (4)

Type	Registration Number: 1137746769610
-------------	------------------------------------

Country	Russian Federation
Type	Tax ID No.: 7730691642
Country	Russian Federation
Type	Organization Established Date: 26 Aug 2013
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.07.2025. 04:16

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