

RSV-EKSPERT 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	RSV-EKSPERT 000
Full name/Name	RSV-EKSPERT 000
Type	Name

Last name/Name	EKSPERT
Full name/Name	EKSPERT
Type	Alias
Quality	Weak

Last name/Name	NPK EXPERT
Full name/Name	NPK EXPERT
Type	Alias
Quality	Weak

Addresses (2)

Street	Festivalnaya d. 41 k. 2, 1 etazh
City	Moscow
Country	Russian Federation
Full address	Festivalnaya d. 41 k. 2, 1 etazh, Moscow, Russia

Street	ul. Voskhod d. 26/1 kabinet 101
City	Novosibirsk
Country	Russian Federation
Postal code	6

Full address	ul. Voskhod d. 26/1 kabinet 101, Novosibirsk, 630102, Russia
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1165476124395
Country	Russian Federation

Type	Tax ID No.: 5405979190
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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