

AKTSIONERNOE OBSHCHESTVO RT-OKHRANA

List

Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (1)	UKRAINE-E013662	
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC)	
Date of publication	31.12.2019	

Names (6)

Last name/Name	AKTSIONERNOE OBSHCHESTVO RT-OKHRANA
Full name/Name	AKTSIONERNOE OBSHCHESTVO RT-OKHRANA
Туре	Name
Last name/Name	RT-OKHRANA, AO
Full name/Name	RT-OKHRANA, AO
Туре	Alias
Quality	Strong
Last name/Name	RT-OKHRANA ZAO
Full name/Name	RT-OKHRANA ZAO
Туре	Alias
Quality	Strong
Last name/Name	ZAO RT-OKHRANA
Full name/Name	ZAO RT-OKHRANA
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMPANY RT-GUARD
Full name/Name	JOINT STOCK COMPANY RT-GUARD
Туре	Alias
Quality	Strong

Last name/Name	RT-OKHRANA
Full name/Name	RT-OKHRANA
Туре	Alias
Quality	Strong

Addresses (1)

Street	d. 24 ul. Usacheva
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 24 ul. Usacheva, Moscow, 119048, Russia

Identification documents (6)

Туре	Registration ID: 1107746577652
Туре	Government Gazette Number: 66902230
Туре	Tax ID No.: 7704759968
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 3
Туре	Website: http://rtguard.ru/
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 25.08.2025. 07:15

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