

# RUSKONSALT

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## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                            |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> ) |
| <b>Date of publication</b> | 25.02.2022                                                        |

## Names (2)

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | RUSKONSALT |
| <b>Full name/Name</b> | RUSKONSALT |
| <b>Type</b>           | Name       |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | RUSKONSALT OOO |
| <b>Full name/Name</b> | RUSKONSALT OOO |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | Ul. Malaya Semenovskaya D. 15/17 Korpus 4, Kabinet 5 (6 Floor)                            |
| <b>City</b>         | Moscow                                                                                    |
| <b>Country</b>      | Russian Federation                                                                        |
| <b>Postal code</b>  | 1                                                                                         |
| <b>Full address</b> | Ul. Malaya Semenovskaya D. 15/17 Korpus 4, Kabinet 5 (6 Floor),<br>Moscow, 107023, Russia |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Website: rusconsult.ru                                              |
| <b>Type</b>    | Tax ID No.: 7707327194                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1037707026940                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 30.10.2025. 02:16

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.