

RUSKONSALT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (2)

Last name/Name	RUSKONSALT
Full name/Name	RUSKONSALT
Type	Name

Last name/Name	RUSKONSALT OOO
Full name/Name	RUSKONSALT OOO
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 25.06.2025. 05:15

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