

RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	11.08.2023

Names (2)

Last name/Name	RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS
Full name/Name	RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS
Type	Name

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

Addresses (1)

Street	Nab. Kotelnicheskaya D.17
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Kotelnicheskaya D.17, Moscow, 109240, Russia

Identification documents (5)

Type	Registration Number: 1067746348427
Country	Russian Federation
Type	Government Gazette Number: 94430936
Country	Russian Federation
Type	Tax ID No.: 7710619969
Country	Russian Federation
Type	Organization Established Date: 06 Mar 2006
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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