

RUSSIAN MACHINES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 UKRAINE-EO13662
Remark	(Linked To: DERIPASKA, Oleg Vladimirovich ; Linked To: BASIC ELEMENT LIMITED)
Date of publication	31.12.2019

Names (2)

Last name/Name	RUSSIAN MACHINES
Full name/Name	RUSSIAN MACHINES
Type	Name

Last name/Name	RUSSKIE MASHINY
Full name/Name	RUSSKIE MASHINY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Rochdelskaya 15, 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Rochdelskaya 15, 8, Moscow, 123022, Russia

Identification documents (4)

Type	Registration ID: 1112373000596
Type	Tax ID No.: 2373000582
Type	Identification Number: 37100386
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 16.06.2025. 01:16

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