

RUST CLOSED JOINT-STOCK COMPANY

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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

Names (5)

Last name/Name	RUST CLOSED JOINT-STOCK COMPANY
Full name/Name	RUST CLOSED JOINT-STOCK COMPANY
Туре	Name
Last name/Name	CJSC RUST
Full name/Name	CJSC RUST
Туре	Alias
Quality	Strong
Last name/Name	RUST ZAO
Full name/Name	RUST ZAO
Туре	Alias
Quality	Strong
Last name/Name	RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Туре	Alias
Quality	Strong
Last name/Name	JSC RUSTE
Full name/Name	JSC RUSTE
Туре	Alias
Quality	Strong

Addresses (1)

Street	2 ul. Krasnogo Tekstilshchika
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	2 ul. Krasnogo Tekstilshchika, St. Petersburg, 191124, Russia

Identification documents (3)

Туре	Registration ID: 1027800513070
Country	Russian Federation
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 03.11.2025. 11:16

Sanctions list data updated: 15.08.2024. 06:16

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