

SPETSIALIZIROVANNYI DEPOZITarii DEPO PLAZA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	SPETSIALIZIROVANNYI DEPOZITarii DEPO PLAZA
Full name/Name	SPETSIALIZIROVANNYI DEPOZITarii DEPO PLAZA
Type	Name

Last name/Name	SD DEPO PLAZA
Full name/Name	SD DEPO PLAZA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. 2-YA Magistralnaya D. 8A, Str. 1, Kabinet 4, Tekhnicheskii Floor
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 2-YA Magistralnaya D. 8A, Str. 1, Kabinet 4, Tekhnicheskii Floor, Moscow, 123290, Russia

Identification documents (4)

Type	Registration Number: 1057748104996
Country	Russian Federation
Type	Tax ID No.: 7731530091
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 01:15

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