

SEVERO KAVKAZSKOE PGO AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	SEVERO KAVKAZSKOE PGO AO
Full name/Name	SEVERO KAVKAZSKOE PGO AO
Type	Name

Addresses (1)

Street	Ulitsa Shosseinaya 24
City	Essentuki
Country	Russian Federation
Postal code	3
Full address	Ulitsa Shosseinaya 24, Essentuki, 357602, Russia

Identification documents (3)

Type	Registration Number: 1042600112752
Country	Russian Federation

Type	Tax ID No.: 2626032740
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 15.07.2025. 09:15

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