

SILK WAY RALLY ASSOCIATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	SILK WAY RALLY ASSOCIATION
Full name/Name	SILK WAY RALLY ASSOCIATION
Type	Name

Addresses (1)

Street	Ul. 2-Ya Brestskay D.30 Pomeschch. 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 2-Ya Brestskay D.30 Pomeschch. 8, Moscow, 125047, Russia

Identification documents (4)

Type	Registration Number: 1107799025696
Country	Russian Federation

Type	Organization Established Date: 16 Sep 2010
-------------	--------------------------------------------

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

Type	Tax ID No.: 7702372838
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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