

SISTEMA SMARTTEKH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION)
Date of publication	02.11.2023

Names (1)

Last name/Name	SISTEMA SMARTTEKH
Full name/Name	SISTEMA SMARTTEKH
Type	Name

Addresses (1)

Street	Per. Bolshoi Balkanskii D. 20 Str. 1 Et 2 Pom.24
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Bolshoi Balkanskii D. 20 Str. 1 Et 2 Pom.24, Moscow, 129090, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7708374327
Country	Russian Federation

Type	Registration Number: 1207700073459
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 07:15

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.