

№ LURSOFT°IT

Lists of sanctions 3.139.238.74 30.04.2025 23:44:03

PUBLICHNOE AKTSIONERNOE **OBSCHESTVO SOLLERS**

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
Date of publication	14.09.2023

Names (3)

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOLLERS
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOLLERS
Туре	Name
Last name/Name	PUBLIC JOINT STOCK COMPANY SOLLERS
Full name/Name	PUBLIC JOINT STOCK COMPANY SOLLERS
Туре	Alias
Quality	Strong
Last name/Name	SOLLERS PUBLIC JOINT STOCK COMPANY
Full name/Name	SOLLERS PUBLIC JOINT STOCK COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Moscow International Business Centre Northern Tower, 10 Testovskaya Street
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Moscow International Business Centre Northern Tower, 10
	Testovskaya Street, Moscow, 123317, Russia

Identification documents (6)

Tax ID No.: 3528079131
Russian Federation
Government Gazette Number: 57126933
Russian Federation
Registration Number: 1023501244524
Russian Federation
Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
Organization Established Date: 2002
Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 23:15

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