

SPETSIALIZIROVANNYI REGISTRATOR REKOM

List

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

Names (2)

Last name/Name	SPETSIALIZIROVANNYI REGISTRATOR REKOM
Full name/Name	SPETSIALIZIROVANNYI REGISTRATOR REKOM
Type	Name

Last name/Name	SR REKOM
Full name/Name	SR REKOM
Type	Alias
Quality	Strong

Addresses (1)

Street	Mkr. Koroleva D. 37
City	Staryy Oskol
Country	Russian Federation
Postal code	3
Full address	Mkr. Koroleva D. 37, Staryy Oskol, 309502, Russia

Identification documents (4)

Type	Registration Number: 1073128002056
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Country	Russian Federation
Type	Target Type: Financial Institution
Type	Tax ID No.: 3128060841
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.10.2025. 08:15

Sanctions list data updated: 21.11.2024. 17:15

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