

# JOINT STOCK COMPANY STRATEGY PARTNERS GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
<b>Date of publication</b>	06.04.2022

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY STRATEGY PARTNERS GROUP
<b>Full name/Name</b>	JOINT STOCK COMPANY STRATEGY PARTNERS GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	SPG JSC
<b>Full name/Name</b>	SPG JSC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	STRATEGY PARTNERS GROUP JSC
<b>Full name/Name</b>	STRATEGY PARTNERS GROUP JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	52 Kosmodamianskaya Nab. St, Building 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	52 Kosmodamianskaya Nab. St, Building 2, Moscow, 115054, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1107746025980
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7736612855
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.09.2025. 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.