

THE GROUP OF COMPANIES ELECTRONINVEST JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	THE GROUP OF COMPANIES ELECTRONINVEST JOINT STOCK COMPANY
Full name/Name	THE GROUP OF COMPANIES ELECTRONINVEST JOINT STOCK COMPANY
Type	Name

Last name/Name	AO GK ELEKTRONINVEST
Full name/Name	AO GK ELEKTRONINVEST
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Nizhnaya D. 14 Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Nizhnaya D. 14 Str. 2, Moscow, 125040, Russia

Street	19A, Ul. Alabushevskaya Zelenograd Moscow
City	Moscow

Country	Russian Federation
Postal code	1
Full address	19A, Ul. Alabushevskaya Zelenograd Moscow, Moscow, 124460, Russia

Identification documents (3)

Type	Registration Number: 1027739381812
Country	Russian Federation

Type	Tax ID No.: 7710346180
Country	Russian Federation

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

No records

Updated: 29.04.2025. 03:15

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