

TSARGRAD 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin)
Date of publication	21.04.2022

Names (1)

Last name/Name	TSARGRAD 000
Full name/Name	TSARGRAD 000
Type	Name

Addresses (1)

Street	B-r Novinskiy d. 31 office 5-01
City	Moscow
Country	Russian Federation
Postal code	1
Full address	B-r Novinskiy d. 31 office 5-01, Moscow, 123242, Russia

Identification documents (5)

Type	Registration Number: 1157746244017
Country	Russian Federation

Type	Tax ID No.: 7703226533
Country	Russian Federation

Type	Organization Established Date: 17 Mar 2015
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.08.2025. 11:16

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