

# TSENTR UCHETA I REGISTRATSII

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## List

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

## Names (2)

<b>Last name/Name</b>	TSENTR UCHETA I REGISTRATSII
<b>Full name/Name</b>	TSENTR UCHETA I REGISTRATSII
<b>Type</b>	Name

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

## Addresses (1)

<b>Street</b>	Pl. Rastrelli D. 2, Str. 1, Pomeschch. 3-N, Kom. 2.58
<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Pl. Rastrelli D. 2, Str. 1, Pomeschch. 3-N, Kom. 2.58, Saint Petersburg, 191124, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1147847198806
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7842521215
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 13.03.2025. 14:15

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