

OOO NAVIGATOR ASSET MANAGEMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (3)

Last name/Name	OOO NAVIGATOR ASSET MANAGEMENT
Full name/Name	OOO NAVIGATOR ASSET MANAGEMENT
Type	Name

Last name/Name	UK NAVIGATOR
Full name/Name	UK NAVIGATOR
Type	Alias
Quality	Weak

Last name/Name	ASSET MANAGEMENT COMPANY NAVIGATOR
Full name/Name	ASSET MANAGEMENT COMPANY NAVIGATOR
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17, Moscow, 129110, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 30 Sep 2002
Type	Tax ID No.: 7725206241
Country	Russian Federation
Type	Registration Number: 1027725006638
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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