

Lists of sanctions 216.73.216.170 21.10.2025 18:50:11

UNITED COMPANY OJSC

List

| Туре | Entity | |
|---------------------|--|--|
| List name | Non-SDN (OFAC) | |
| Programs (1) | UKRAINE-E013662 | |
| Remark | For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: BM BANK JSC) | |
| Date of publication | 31.12.2019 | |

Names (4)

| Last name/Name | UNITED COMPANY OJSC |
|----------------|-----------------------------|
| Full name/Name | UNITED COMPANY OJSC |
| Туре | Name |
| Last name/Name | OAO 'OBIDINENAIYA KOMANIYA' |
| Full name/Name | OAO 'OBIDINENAIYA KOMANIYA' |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | PJSC 'UNITED COMPANY' |
| Full name/Name | PJSC 'UNITED COMPANY' |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | OJSC UNITED COMPANY |
| Full name/Name | OJSC UNITED COMPANY |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (2)

| Street | ul. Ryabinovaya d. 53 |
|---------|-----------------------|
| City | Moscow |
| Country | Russian Federation |

| Postal code | 1 |
|--------------|---|
| Full address | ul. Ryabinovaya d. 53, Moscow, 121471, Russia |
| | |
| City | St. Petersburg |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | St. Petersburg, 192177, Russia |

Identification documents (2)

| Туре | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|------|---|
| Туре | Executive Order 13662 Directive Determination -: Subject to Directive 1 |

Historical data

No records

Updated: 21.10.2025. 18:15

Sanctions list data updated: 15.08.2024. 06:16

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