

UNITED COMPANY OJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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
Type	Name

Last name/Name	OJSC UNITED COMPANY
Full name/Name	OJSC UNITED COMPANY
Type	Alias
Quality	Strong

Last name/Name	OAO 'OBIDINENAIYA KOMANIYA'
Full name/Name	OAO 'OBIDINENAIYA KOMANIYA'
Type	Alias
Quality	Strong

Last name/Name	PJSC 'UNITED COMPANY'
Full name/Name	PJSC 'UNITED COMPANY'
Type	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)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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