

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION ALMAZYUVELIREXPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION ALMAZYUVELIREXPORT
Full name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION ALMAZYUVELIREXPORT
Type	Name

Last name/Name	VO ALMAZYUVELIREKSPORT AO
Full name/Name	VO ALMAZYUVELIREKSPORT AO
Type	Alias
Quality	Strong

Last name/Name	FEDERAL STATE OWNED UNITARY ENTERPRISE FOREIGN TRADE ASSOCIATION ALMAZJUVELIREXPORT
Full name/Name	FEDERAL STATE OWNED UNITARY ENTERPRISE FOREIGN TRADE ASSOCIATION ALMAZJUVELIREXPORT
Type	Alias
Quality	Strong

Addresses (2)

Street	BR Zubovskii D. 25 K. 1
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	BR Zubovskii D. 25 K. 1, Moscow, 119021, Russia

Street	Ul. Ostozhenka D. 22/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Ostozhenka D. 22/1, Moscow, 119034, Russia

Identification documents (3)

Type	Registration Number: 1197746226886
Country	Russian Federation

Type	Tax ID No.: 7704485379
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 19.10.2025. 12:15

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.