

VOSTOCHNAYA VERF JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	VOSTOCHNAYA VERF JOINT STOCK COMPANY
Full name/Name	VOSTOCHNAYA VERF JOINT STOCK COMPANY
Type	Name

Last name/Name	VOSTOCHNAYA VERF PAO
Full name/Name	VOSTOCHNAYA VERF PAO
Type	Alias
Quality	Strong

Last name/Name	AO VOSTOCHNAYA VERF
Full name/Name	AO VOSTOCHNAYA VERF
Type	Alias
Quality	Strong

Addresses (1)

Street	1 Geroev Tikhookeantsev St.
City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	1 Geroev Tikhookeantsev St., Vladivostok, 690017, Russia

Identification documents (3)

Type	Registration Number: 1022501797064
Country	Russian Federation
Type	Tax ID No.: 2537009643
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.05.2025. 00:16

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