

YUZHNO REGIONALNYI REGISTRATOR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	YUZHNO REGIONALNYI REGISTRATOR
Full name/Name	YUZHNO REGIONALNYI REGISTRATOR
Type	Name

Last name/Name	YURR
Full name/Name	YURR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Menzhinskogo 2/1, Floor 3
City	Rostov-na-Donu
Country	Russian Federation
Postal code	3
Full address	Ul. Menzhinskogo 2/1, Floor 3, Rostov-na-Donu, 344029, Russia

Identification documents (4)

Type	Registration Number: 1026104025716
Country	Russian Federation

Type	Tax ID No.: 6166032022
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 09:15

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