

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT
Type	Name

Last name/Name	INSTRUMENT AO
Full name/Name	INSTRUMENT AO
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 16 pom, 2, ul. Krasnodarskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 16 pom, 2, ul. Krasnodarskaya, Moscow, 109382, Russia

Identification documents (3)

Type	Tax ID No.: 5261020674
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1025202395140
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 04:15

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.