

NEW FINANCIAL TECHNOLOGIES OOO

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: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	NEW FINANCIAL TECHNOLOGIES OOO
Full name/Name	NEW FINANCIAL TECHNOLOGIES OOO
Type	Name

Last name/Name	CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHNOLOGII
Full name/Name	CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHNOLOGII
Type	Alias
Quality	Strong

Last name/Name	ZAO NOVYE FINANSOVYE TEKHNLOGII
Full name/Name	ZAO NOVYE FINANSOVYE TEKHNLOGII
Type	Alias
Quality	Strong

Addresses (2)

Street	Vavilova Street Building 52 Corpus 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Vavilova Street Building 52 Corpus 2, Moscow, 117296, Russia

Street	Yaroslavskaya Street Building 50 Room 208
City	Uglich
Country	Russian Federation
Postal code	1
Region	Yaroslav Oblast
Full address	Yaroslavskaya Street Building 50 Room 208, Uglich, 152610, Yaroslav Oblast, Russia

Identification documents (4)

Type	Tax ID No.: 7736144212
Type	Registration ID: 1027739195692
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: 25.08.2025. 02:16

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