

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO PERVYI SPETSIALIZIROVANNYI DEPOZITarii

List

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

Names (2)

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO PERVYI SPETSIALIZIROVANNYI DEPOZITarii
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO PERVYI SPETSIALIZIROVANNYI DEPOZITarii
Type	Name

Last name/Name	ZAO PRSD
Full name/Name	ZAO PRSD
Type	Alias
Quality	Strong

Addresses (1)

Street	4-YA Ul. 8 Marta D. 6A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4-YA Ul. 8 Marta D. 6A, Moscow, 125167, Russia

Identification documents (4)

Type	Registration Number: 1027700373678
Country	Russian Federation
Type	Tax ID No.: 7710198911
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 00:15

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