

AKTSIONERNOE OBSHCHESTVO RT-OKHRANA

List

| Туре | Entity | |
|---------------------|--|--|
| List name | Non-SDN (OFAC) | |
| Programs (1) | UKRAINE-E013662 | |
| Remark | For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: STATE CORPORATION ROSTEC) | |
| Date of publication | 31.12.2019 | |

Names (6)

| Last name/Name | AKTSIONERNOE OBSHCHESTVO RT-OKHRANA |
|----------------|-------------------------------------|
| Full name/Name | AKTSIONERNOE OBSHCHESTVO RT-OKHRANA |
| Туре | Name |
| | |
| Last name/Name | RT-OKHRANA, AO |
| Full name/Name | RT-OKHRANA, AO |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | RT-OKHRANA ZAO |
| Full name/Name | RT-OKHRANA ZAO |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ZAO RT-OKHRANA |
| Full name/Name | ZAO RT-OKHRANA |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | JOINT STOCK COMPANY RT-GUARD |
| Full name/Name | JOINT STOCK COMPANY RT-GUARD |
| Туре | Alias |
| Quality | Strong |

| Last name/Name | RT-OKHRANA |
|----------------|------------|
| Full name/Name | RT-OKHRANA |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | d. 24 ul. Usacheva |
|--------------|--|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 24 ul. Usacheva, Moscow, 119048, Russia |

Identification documents (6)

| Туре | Registration ID: 1107746577652 |
|------|--|
| Туре | Government Gazette Number: 66902230 |
| Туре | Tax ID No.: 7704759968 |
| Туре | Executive Order 13662 Directive Determination -: Subject to Directive 3 |
| Туре | Website: http://rtguard.ru/ |
| Туре | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

Historical data

No records

Updated: 25.08.2025. 11:16

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