

CENTRE OF FINANCIAL TECHNOLOGIES GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	CENTRE OF FINANCIAL TECHNOLOGIES GROUP
Full name/Name	CENTRE OF FINANCIAL TECHNOLOGIES GROUP
Type	Name

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

Addresses (2)

Street	Ul. Shaturskaya D. 2
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Ul. Shaturskaya D. 2, Novosibirsk, 630055, Russia

Street	Ul. Tekhnoparkovaya Str. 1, Office 208
City	Koltsovo
Country	Russian Federation
Postal code	6
Full address	Ul. Tekhnoparkovaya Str. 1, Office 208, Koltsovo, 630559, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 5407125059
Country	Russian Federation
Type	Registration Number: 1025403199689
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 23.08.2024. 18:15

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