

VAD, AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (8)

Last name/Name	VAD, AO
Full name/Name	VAD, AO
Type	Name

Last name/Name	AO, VAD
Full name/Name	AO, VAD
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO VAD
Full name/Name	AKTSIONERNOE OBSHCHESTVO VAD
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY VAD
Full name/Name	JOINT STOCK COMPANY VAD
Type	Alias
Quality	Strong

Last name/Name	JSC VAD
Full name/Name	JSC VAD
Type	Alias
Quality	Strong

Last name/Name	ZAO VAD
Full name/Name	ZAO VAD
Type	Alias

Quality	Strong
Last name/Name	CJSC VAD
Full name/Name	CJSC VAD
Type	Alias
Quality	Strong
Last name/Name	HIGH-QUALITY HIGHWAYS
Full name/Name	HIGH-QUALITY HIGHWAYS
Type	Alias
Quality	Weak

Addresses (2)

Street	133, ul. Chernyshevskogo
City	Vologda
Country	Russian Federation
Postal code	1
Region	Vologodskaya Obl
Full address	133, ul. Chernyshevskogo, Vologda, 160019, Vologodskaya Obl, Russia
Street	122 Grazhdanskiy Prospekt Suite 5 Liter A
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	122 Grazhdanskiy Prospekt Suite 5 Liter A, St. Petersburg, 195267, Russia

Identification documents (6)

Type	Registration ID: 1037804006811
Country	Russian Federation
Type	Tax ID No.: 7802059185
Country	Russian Federation
Type	Government Gazette Number: 34390716
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.zaovad.com
Type	Email Address: office@zaovad.com

Historical data

No records

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