

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ZOLOTOI SHAR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ZOLOTOI SHAR
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ZOLOTOI SHAR
Type	Name

Last name/Name	ZAO ZOLOTOI SHAR
Full name/Name	ZAO ZOLOTOI SHAR
Type	Alias
Quality	Strong

Addresses (2)

Street	16 Krasnoproletarskaya
City	Moscow
Country	Russian Federation
Full address	16 Krasnoproletarskaya, Moscow, Russia

Street	Ul. Chasovaya D. 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Chasovaya D. 9, Moscow, 125315, Russia

Identification documents (3)

Type	Registration Number: 1097746755545
Country	Russian Federation
Type	Tax ID No.: 7714794802
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 14.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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