

# OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS

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## Saraksts

|                            |                |
|----------------------------|----------------|
| <b>Veids</b>               | Organizācija   |
| <b>Saraksta nosaukums</b>  | Non-SDN (OFAC) |
| <b>Programmas (1)</b>      | RUSSIA-EO14024 |
| <b>Publicēšanas datums</b> | 25.02.2022     |

## Vārdi/Nosaukumi (6)

|                              |                                           |
|------------------------------|-------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS |
| <b>Pilns vārds/Nosaukums</b> | OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS |
| <b>Veids</b>                 | Vārds/Nosaukums                           |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | RUSSIAN RAILWAYS     |
| <b>Pilns vārds/Nosaukums</b> | RUSSIAN RAILWAYS     |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | JSC RZD              |
| <b>Pilns vārds/Nosaukums</b> | JSC RZD              |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Vāja                 |

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|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | JSC RUSSIAN RAILWAYS |
| <b>Pilns vārds/Nosaukums</b> | JSC RUSSIAN RAILWAYS |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | RZHD                 |
| <b>Pilns vārds/Nosaukums</b> | RZHD                 |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Vāja                 |

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| <b>Uzvārds/Nosaukums</b> | RUSSIAN RAILWAYS JSC |
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|                              |                      |
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| <b>Pilns vārds/Nosaukums</b> | RUSSIAN RAILWAYS JSC |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

## Adreses (1)

|                      |                                                     |
|----------------------|-----------------------------------------------------|
| <b>Iela</b>          | Novaya Basmannaya Street, 2                         |
| <b>Pilsēta</b>       | Moscow                                              |
| <b>Valsts</b>        | Krievijas Federācija                                |
| <b>Pasta indekss</b> | 1                                                   |
| <b>Pilna adrese</b>  | Novaya Basmannaya Street, 2, Moscow, 107174, Russia |

## Identifikācijas dokumenti (10)

|              |                                            |
|--------------|--------------------------------------------|
| <b>Veids</b> | Organization Established Date: 18 Sep 2003 |
|--------------|--------------------------------------------|

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|--------------|---------------------------------------------------|
| <b>Veids</b> | Listing Date (EO 14024 Directive 3):: 24 Feb 2022 |
|--------------|---------------------------------------------------|

|              |                                                     |
|--------------|-----------------------------------------------------|
| <b>Veids</b> | Effective Date (EO 14024 Directive 3):: 26 Mar 2022 |
|--------------|-----------------------------------------------------|

|               |                                    |
|---------------|------------------------------------|
| <b>Veids</b>  | Registration Number: 1037739877295 |
| <b>Valsts</b> | Krievijas Federācija               |

|               |                        |
|---------------|------------------------|
| <b>Veids</b>  | Tax ID No.: 7708503727 |
| <b>Valsts</b> | Krievijas Federācija   |

|               |                                           |
|---------------|-------------------------------------------|
| <b>Veids</b>  | Legal Entity Number: 253400XX5U3XALBF5728 |
| <b>Valsts</b> | Krievijas Federācija                      |

|              |                     |
|--------------|---------------------|
| <b>Veids</b> | Website: www.rzd.ru |
|--------------|---------------------|

|              |                                |
|--------------|--------------------------------|
| <b>Veids</b> | Target Type: Government Entity |
|--------------|--------------------------------|

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| <b>Veids</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
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| <b>Veids</b> | Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited. |
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## Vēsturiskie dati

Nav ierakstu

Atjaunots: 13.10.2025. 19:16

Dati sankciju sarakstā atjaunoti: 15.08.2024. 06:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.