

# JOINT STOCK COMPANY RASCHETNIYE RESHENIYA

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## Saraksts

|                            |                                                                             |
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| <b>Veids</b>               | Organizācija                                                                |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                  |
| <b>Programmas (1)</b>      | RUSSIA-EO14024                                                              |
| <b>Piebilde</b>            | (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Publicēšanas datums</b> | 06.04.2022                                                                  |

## Vārdi/Nosaukumi (4)

|                              |                                           |
|------------------------------|-------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMPANY RASCHETNIYE RESHENIYA |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMPANY RASCHETNIYE RESHENIYA |
| <b>Veids</b>                 | Vārds/Nosaukums                           |

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

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

|                              |                                                                             |
|------------------------------|-----------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS |
| <b>Pilns vārds/Nosaukums</b> | LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                        |
| <b>Kvalitāte</b>             | Stipra                                                                      |

## Adreses (1)

|               |                                                                          |
|---------------|--------------------------------------------------------------------------|
| Iela          | Room XLIV, 11th floor, 118/1 Varshavskoye Shosse                         |
| Pilsēta       | Moscow                                                                   |
| Valsts        | Krievijas Federācija                                                     |
| Pasta indekss | 1                                                                        |
| Pilna adrese  | Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow, 117587, Russia |

## Identifikācijas dokumenti (6)

|        |                                    |
|--------|------------------------------------|
| Veids  | Registration Number: 1107746390949 |
| Valsts | Krievijas Federācija               |

|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Veids | 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> |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|       |                                                   |
|-------|---------------------------------------------------|
| Veids | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|-------|---------------------------------------------------|

|       |                                                     |
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| Veids | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------|-----------------------------------------------------|

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| Veids | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|        |                        |
|--------|------------------------|
| Veids  | Tax ID No.: 7727718421 |
| Valsts | Krievijas Federācija   |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.06.2025. 08:16

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.