

JOINT STOCK COMPANY ASTEIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY ASTEIS
Full name/Name	JOINT STOCK COMPANY ASTEIS
Type	Name

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

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

Addresses (1)

Street	28 Proezd Rezervnyi
City	Naberezhnye Chelny
Country	Russian Federation
Postal code	4
Full address	28 Proezd Rezervnyi, Naberezhnye Chelny, 423800, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1650153253
Country	Russian Federation
Type	Registration Number: 1071650002874
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 18:15

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.