

# NPK TEKHMASH OAO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <a href="#">STATE CORPORATION ROSTEC</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	NPK TEKHMASH OAO
<b>Full name/Name</b>	NPK TEKHMASH OAO
<b>Type</b>	Name
<b>Last name/Name</b>	OJSC MACHINE ENGINEERING TECHNOLOGIES
<b>Full name/Name</b>	OJSC MACHINE ENGINEERING TECHNOLOGIES
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC
<b>Full name/Name</b>	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
<b>Full name/Name</b>	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AKSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNologii MASHINOSTROENIYA

<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEKTSIYA TEKHNologii MASHINOSTROENIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC SPC TECHMASH
<b>Full name/Name</b>	JSC SPC TECHMASH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	d. 58 str. 4 shosse Leningradskoe
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 58 str. 4 shosse Leningradskoe, Moscow, 125212, Russia

<b>Street</b>	Ul. Bolshaya Tatarskaya D. 35 Str. 5
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Bolshaya Tatarskaya D. 35 Str. 5, Moscow, 115184, Russia

## Identification documents (7)

<b>Type</b>	Registration ID: 1117746260477
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 91420386
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7743813961
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 06 Apr 2011
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 3
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

## Names (7)

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
<b>Full name/Name</b>	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	NPK TEKMASH AO
<b>Full name/Name</b>	NPK TEKMASH AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	NPK TEKMASH OAO
<b>Full name/Name</b>	NPK TEKMASH OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	NPK TEKMASH OJSC
<b>Full name/Name</b>	NPK TEKMASH OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	NPK TECHNOLOGII MASCHINOSTROJENIJA
<b>Full name/Name</b>	NPK TECHNOLOGII MASCHINOSTROJENIJA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	MECHANICAL ENGINEERING TECHNOLOGIES
<b>Full name/Name</b>	MECHANICAL ENGINEERING TECHNOLOGIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.03.2022 15:15)
<b>Last name/Name</b>	JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING
<b>Full name/Name</b>	JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING
<b>Type</b>	Alias
<b>Quality</b>	Strong

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