

AKTSIONERNOE OBSHCHESTVO SINARA TRANSPORTNYE MASHINY

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO SINARA TRANSPORTNYE MASHINY
Full name/Name	AKTSIONERNOE OBSHCHESTVO SINARA TRANSPORTNYE MASHINY
Type	Name

Last name/Name	SINARA TRANSPORT MACHINES HOLDING
Full name/Name	SINARA TRANSPORT MACHINES HOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Rozy Lyuksemburg D. 51
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	ul. Rozy Lyuksemburg D. 51, Yekaterinburg, 620026, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 6672241304
Country	Russian Federation
Type	Registration Number: 1076672030820
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 09:15

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.