

# ARMALIT JOINT STOCK COMPANY

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (4)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | ARMALIT JOINT STOCK COMPANY |
| <b>Full name/Name</b> | ARMALIT JOINT STOCK COMPANY |
| <b>Type</b>           | Name                        |

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD<br>ARMALIT |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD<br>ARMALIT |
| <b>Type</b>           | Alias                                                       |
| <b>Quality</b>        | Strong                                                      |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | AO ARMALIT |
| <b>Full name/Name</b> | AO ARMALIT |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ARMALIT 1 INC |
| <b>Full name/Name</b> | ARMALIT 1 INC |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (1)

|               |                    |
|---------------|--------------------|
| <b>Street</b> | ul. Trefoleva d. 2 |
| <b>City</b>   | Saint Petersburg   |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 1                                                    |
| <b>Full address</b> | ul. Trefoleva d. 2, Saint Petersburg, 198097, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7805148130 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027802712530 |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 17.09.2025. 08:37

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