

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSCOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSCOM
Full name/Name	JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSCOM
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE TRANSKOM
Full name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE TRANSKOM
Type	Alias
Quality	Strong

Last name/Name	AO NPO TRANSKOM
Full name/Name	AO NPO TRANSKOM
Type	Alias
Quality	Strong

Addresses (2)

Street	Proezd Entuziastov D. 19 Na Ter-Rii 403 Remontnogo Zavoda
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Proezd Entuziastov D. 19 Na Ter-Rii 403 Remontnogo Zavoda, Moscow, 111024, Russia
Street	4 str.1 per. Malyi Ivanovskii
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 str.1 per. Malyi Ivanovskii, Moscow, 109028, Russia

Identification documents (3)

Type	Registration Number: 1027739687975
Country	Russian Federation
Type	Tax ID No.: 7709163294
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 23:16

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