

# CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ

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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>	28.06.2022

## Names (3)

<b>Last name/Name</b>	CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ
<b>Full name/Name</b>	CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ
<b>Type</b>	Name

<b>Last name/Name</b>	JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ
<b>Full name/Name</b>	JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AO NPP TOPAZ
<b>Full name/Name</b>	AO NPP TOPAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	16k34 3 Mytishchinskaya Str.
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<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	16k34 3 Mytishchinskaya Str., Moscow, 129626, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 5008011331
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1035001851125
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 24 Jul 1997
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 23.08.2025. 10:16

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