

Lists of sanctions 3.215.77.88 29.03.2024 10:08:04

# OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

### Names (5)

Last name/Name	OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'
Full name/Name	OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'
Туре	Name
Last name/Name	AO SHIP REPAIR CENTER 'ZVEZDOCHKA'
Full name/Name	AO SHIP REPAIR CENTER 'ZVEZDOCHKA'
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'
Full name/Name	JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'
Туре	Alias
Quality	Strong
Last name/Name	SHIP REPAIR CENTER ZVEZDOCHKA
Full name/Name	SHIP REPAIR CENTER ZVEZDOCHKA
Туре	Alias
Quality	Strong
Last name/Name	'ZVEZDOCHKA' SHIPYARD
Full name/Name	'ZVEZDOCHKA' SHIPYARD
Туре	Alias
Quality	Strong

## Addresses (2)

Street	12, proyezd Mashinostroiteley
City	Severodvinsk
Country	Russia
Postal code	1
Region	Arkhangelskaya Oblast
Full address	12, proyezd Mashinostroiteley, Severodvinsk, 164509, Arkhangelskaya Oblast, Russia
Street	13 Geroyev Sevastopolya Street
City	Sevastopol
Country	Ukraine
Postal code	9
Region	Crimea
Full address	13 Geroyev Sevastopolya Street, Sevastopol, 99001, Crimea, Ukraine

## Identification documents (9)

Туре	Registration ID: 1082902002677
Country	Russia
Typo	Email Address: info@star.ru
Туре	Email Address: info@star.ru
Туре	Website: www.star.ru
Туре	Email Address: office@smp.com.ua
Туре	Website: http://starsmz.ru/
Туре	Website: http://sevmorzavod.com/
Туре	Email Address: star_sev@mail.ru
Туре	Tax ID No.: 2902060361
Country	Russia
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

### Historical data

No records

Updated: 29.03.2024. 09:15

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

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