

Lists of sanctions 216.73.216.176 04.08.2025 20:45:53

JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Date of publication	23.02.2024	

Names (5)

Last name/Name	JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS
Full name/Name	JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS
Туре	Name
Last name/Name	PERM FACTORY METAL CENTERS STP STOCK COMPANY
Full name/Name	PERM FACTORY METAL CENTERS STP STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PZMC
Full name/Name	PZMC
Туре	Alias
Quality	Weak
Last name/Name	AO STP PZMTS
Full name/Name	AO STP PZMTS
Туре	Alias
Quality	Weak

Last name/Name	AKTSIONERNOE OBSHCHESTVO SOVMESTNOE TEKHNOLOGICHESKOE PREDPRIYATIE PERMSKII ZAVOD METALLOOBRABATYVAYUSHCHIKH TSENTROV
Full name/Name	AKTSIONERNOE OBSHCHESTVO SOVMESTNOE TEKHNOLOGICHESKOE PREDPRIYATIE PERMSKII ZAVOD METALLOOBRABATYVAYUSHCHIKH TSENTROV
Туре	Alias
Quality	Strong

Addresses (1)

Street	155 Promyshlennaya Street
City	Perm
Country	Russian Federation
Postal code	6
Full address	155 Promyshlennaya Street, Perm, 614065, Russia

Identification documents (3)

Туре	Tax ID No.: 5905951227
Country	Russian Federation
Туре	Registration Number: 1145958055870
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

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