

AKTSIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS
Full name/Name	AKTSIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS
Type	Name

Last name/Name	TRADING HOUSE PROTON-ELECTROTEX
Full name/Name	TRADING HOUSE PROTON-ELECTROTEX
Type	Alias
Quality	Strong

Last name/Name	AO TD PROTON-ELEKTROTEKS
Full name/Name	AO TD PROTON-ELEKTROTEKS
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Leskova d. 19 pomeshchenie 27, office 14
City	Orel
Country	Russian Federation
Postal code	3

Full address	ul. Leskova d. 19 pomeshchenie 27, office 14, Orel, 302040, Russia
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 5753039510
Country	Russian Federation

Type	Registration Number: 1065753010641
Country	Russian Federation

Historical data

No records

Updated: 23.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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