

ARMALIT JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (4)

Last name/Name	ARMALIT JOINT STOCK COMPANY
Full name/Name	ARMALIT JOINT STOCK COMPANY
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD ARMALIT
Full name/Name	AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD ARMALIT
Type	Alias
Quality	Strong

Last name/Name	AO ARMALIT
Full name/Name	AO ARMALIT
Type	Alias
Quality	Weak

Last name/Name	ARMALIT 1 INC
Full name/Name	ARMALIT 1 INC
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Trefoleva d. 2
City	Saint Petersburg

Country	Russian Federation
Postal code	1
Full address	ul. Trefoleva d. 2, Saint Petersburg, 198097, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7805148130
Country	Russian Federation

Type	Registration Number: 1027802712530
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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