

BALTIYSKAYA PROMISHLENNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	BALTIYSKAYA PROMISHLENNAYA KOMPANIYA
Full name/Name	BALTIYSKAYA PROMISHLENNAYA KOMPANIYA
Type	Name

Last name/Name	AO BALTIISKAYA PROMYSHLENNAYA KOMPANIYA
Full name/Name	AO BALTIISKAYA PROMYSHLENNAYA KOMPANIYA
Type	Alias
Quality	Strong

Addresses (3)

Street	Malaya Bukharetskaya str. 5, building 2/39
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Malaya Bukharetskaya str. 5, building 2/39, St. Petersburg, 192288, Russia

Street	Prospekt Kultury 49A
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Prospekt Kultury 49A, St. Petersburg, 195276, Russia

Street	3rd Ribatskii lane 3 production
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	3rd Ribatskii lane 3 production, St. Petersburg, 192177, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1037800041773
Country	Russian Federation

Type	Tax ID No.: 7801200558
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 12:15

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.