



# JSC BALTIC INDUSTRIAL COMPANY

### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	22.02.2024	

# Names (2)

Last name/Name	JSC BALTIC INDUSTRIAL COMPANY	
Full name/Name	JSC BALTIC INDUSTRIAL COMPANY	
Туре	Primary name	
Last name/Name	Baltiyskaya Promishlennaya Kompaniya	
Full name/Name	Baltiyskaya Promishlennaya Kompaniya	
Туре	Primary name variation	

# Addresses (2)

Country	Russian Federation	
Postal code	1	
Country	Russian Federation	
Postal code	1	

# Identification documents (4)

Туре	Website: www.bpk-spb.ru
Туре	Phone Number: (1) +7 (812) 605-00-33 (2) +7 812 2188228 (3)
	8-800-500-00-33

Туре	Entity Bussiness Reg Number: RU56285144	
Туре	Email Address: (1) Info@bpk-spb.ru (2) service@bpk.spb.ru	

#### Notes (1)

JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

#### Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 19.09.2025. 16:15

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