

Lists of sanctions 216.73.216.133 26.08.2025 08:40:32

# JOINT STOCK COMPANY OBUKHOVSKOYE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	22.12.2022

### Names (4)

Last name/Name	JOINT STOCK COMPANY OBUKHOVSKOYE
Full name/Name	JOINT STOCK COMPANY OBUKHOVSKOYE
Туре	Name
Last name/Name	OBUHOVSKOE JSC
Full name/Name	OBUHOVSKOE JSC
Туре	Alias
Quality	Strong
Last name/Name	CJSC OBUKHOVSKOYE
Full name/Name	CJSC OBUKHOVSKOYE
Туре	Alias
Quality	Strong
Last name/Name	SC OBUKHOVSKOYE
Full name/Name	SC OBUKHOVSKOYE
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Tsvetochnaya st., 7
City	Saint Petersburg

Country	Russian Federation
Postal code	R
Region	196084
Full address	Tsvetochnaya st., 7, Saint Petersburg, Russia, 196084, Russia

## Identification documents (5)

Туре	Tax ID No.: 7805025258
Country	Russian Federation
Туре	Registration Number: 1037811025152
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 08 Jan 2002
Туре	Organization Established Date: 1994

#### Historical data

No records

Updated: 25.08.2025. 11:16

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