KHOMYAKOVSKI KHLADOKOMBINAT, ZAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK)
Date of publication	31.12.2019

Names (4)

Last name/Name	KHOMYAKOVSKI KHLADOKOMBINAT, ZAO
Full name/Name	KHOMYAKOVSKI KHLADOKOMBINAT, ZAO
Type	Name

Last name/Name	CLOSED JOINT STOCK COMPANY 'HOMIAKOVSKIY COLD STORAGE COMPLEX'
Full name/Name	CLOSED JOINT STOCK COMPANY 'HOMIAKOVSKIY COLD STORAGE COMPLEX'
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'KHOMYAKOVSKI KHLADOKOMBINAT'
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'KHOMYAKOVSKI KHLADOKOMBINAT'
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KHOMYAKOVSKI KHLADOKOMBINAT
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KHOMYAKOVSKI KHLADOKOMBINAT
Type	Alias
Quality	Strong

Addresses (2)

Street	16 Homiakovskaya Str.
City	Homiakovo
Country	Russian Federation
Region	Tula
Full address	16 Homiakovskaya Str., Homiakovo, Tula, Russia

Street	16V ul. Khomyakovskaya Pos. Khomyakova
City	Tula
Country	Russian Federation
Postal code	3
Region	Tulskaya Obl.
Full address	16V ul. Khomyakovskaya Pos. Khomyakova, Tula, 300098, Tulskaya Obl., Russia

Identification documents (4)

Type	Registration ID: 1047100123586

Type	Government Gazette Number: 59192911

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 14.10.2025. 16:16
Sanctions list data updated: 15.08.2024. 06:16

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