

LESPROMPROTSESSING, ZAO

List

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

Names (5)

Last name/Name	LESPROMPROTSESSING, ZAO
Full name/Name	LESPROMPROTSESSING, ZAO
Type	Name

Last name/Name	CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING'
Full name/Name	CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING'
Type	Alias
Quality	Strong

Last name/Name	LIKVIDATIONNAYA KOMISSIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)
Full name/Name	LIKVIDATIONNAYA KOMISSIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)
Type	Alias
Quality	Strong

Last name/Name	CJSC LESPROMPROCESSING
Full name/Name	CJSC LESPROMPROCESSING
Type	Alias
Quality	Strong

Last name/Name	LESPROMPROCESSING CJSC
Full name/Name	LESPROMPROCESSING CJSC
Type	Alias
Quality	Strong

Addresses (2)

Street	B. Sucharevsky per, 13 str. 2, 21
City	Moscow
Country	Russian Federation
Full address	B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia

Street	d. 13 str. 2 per. Bolshoi Sukharevski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 13 str. 2 per. Bolshoi Sukharevski, Moscow, 127051, Russia

Identification documents (4)

Type	Government Gazette Number: 84130506
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Registration ID: 1077764064905
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 21:15

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.