



CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 28.06.2022 |

Names (3)

| Last name/Name | CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ |
|----------------|---|
| Full name/Name | CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ |
| Туре | Name |
| | |
| Last name/Name | AO NPP TOPAZ |
| Full name/Name | AO NPP TOPAZ |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | JOINT-STOCK COMPANY RESEARCH AND PRODUCTION |
| | ENTERPRISE TOPAZ |
| Full name/Name | JOINT-STOCK COMPANY RESEARCH AND PRODUCTION |
| | ENTERPRISE TOPAZ |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | 16k34 3 Mytishchinskaya Str. |
|--------|------------------------------|

| City | Moscow |
|--------------|--|
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 16k34 3 Mytishchinskaya Str., Moscow, 129626, Russia |

Identification documents (4)

| Туре | Organization Established Date: 24 Jul 1997 |
|---------|---|
| Туре | Tax ID No.: 5008011331 |
| Country | Russian Federation |
| Туре | Registration Number: 1035001851125 |
| Country | Russian Federation |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 23.10.2025. 22:15

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.