

SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (4)

Last name/Name	SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY
Full name/Name	SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY
Type	Name

Last name/Name	DIPAUL COMPANY
Full name/Name	DIPAUL COMPANY
Type	Alias
Quality	Strong

Last name/Name	DIPAUL TECHNOLOGIES JSC
Full name/Name	DIPAUL TECHNOLOGIES JSC
Type	Alias
Quality	Strong

Last name/Name	AO NPF DIPOL
Full name/Name	AO NPF DIPOL
Type	Alias
Quality	Strong

Addresses (2)

Street	5B, Rentgena Street
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	5B, Rentgena Street, St. Petersburg, 197101, Russia

Street	20/1, Ogorodny Proezd
City	Moscow
Country	Russian Federation
Postal code	1
Full address	20/1, Ogorodny Proezd, Moscow, 127372, Russia

Identification documents (3)

Type	Tax ID No.: 7804137537
Country	Russian Federation

Type	Registration Number: 1027802497656
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 09:16

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