

NPV ENGINEERING OPEN JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	(Linked To: ROTENBERG, Igor Arkadyevich)
Date of publication	31.12.2019

Names (6)

Last name/Name	NPV ENGINEERING OPEN JOINT STOCK COMPANY
Full name/Name	NPV ENGINEERING OPEN JOINT STOCK COMPANY
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING
Full name/Name	AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING
Type	Alias
Quality	Strong

Last name/Name	AO ENPIVI INZHINIRING
Full name/Name	AO ENPIVI INZHINIRING
Type	Alias
Quality	Strong

Last name/Name	ENPIVI INZHINIRING, AO
Full name/Name	ENPIVI INZHINIRING, AO
Type	Alias
Quality	Strong

Last name/Name	NPV ENGINEERING JOINT STOCK COMPANY
Full name/Name	NPV ENGINEERING JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	OJSC NPV ENGINEERING
Full name/Name	OJSC NPV ENGINEERING
Type	Alias
Quality	Strong

Addresses (2)

Street	5, per. Strochenovski B.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	5, per. Strochenovski B., Moscow, 115054, Russia

Street	PER. Strochenovskii B. D. 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PER. Strochenovskii B. D. 5, Moscow, 115054, Russia

Identification documents (6)

Type	Registration ID: 106774653683
Type	Government Gazette Number: 95533058
Type	Tax ID No.: 7707587805
Type	Website: www.npve.narod.ru
Type	Email Address: npw@npv.su
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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