

# FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	20.07.2023

## Names (2)

<b>Last name/Name</b>	FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT
<b>Full name/Name</b>	FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT
<b>Type</b>	Name

<b>Last name/Name</b>	PLANT NAMED AFTER IA M SVERDLOV FEDERAL STATE ENTERPRISE
<b>Full name/Name</b>	PLANT NAMED AFTER IA M SVERDLOV FEDERAL STATE ENTERPRISE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Sverdlova Street 4
<b>City</b>	Dzerzhinsk
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	Sverdlova Street 4, Dzerzhinsk, 606002, Russia

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Registration Number: 1025201752982
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 5249002485
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 15.01.2025. 17:16

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