

Lists of sanctions 3.90.33.254 28.03.2024 12:03:02

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY
	TSENTR SUDOSTROYENIYA I SUDOREMONTA)
Date of publication	26.01.2023

Names (4)

Last name/Name	AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA
Full name/Name	AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA
Туре	Name
Last name/Name	DVZ ZVEZDA AO
Full name/Name	DVZ ZVEZDA AO
Туре	Alias
Quality	Weak
Last name/Name	FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY
Full name/Name	FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	FEP ZVEZA JSC
Full name/Name	FEP ZVEZA JSC
Туре	Alias
Quality	Weak

Addresses (1)

Street	1 Ulitsa Stepana Lebedeva
City	Bolshoi Kamen
Country	Russia
Postal code	6
Full address	1 Ulitsa Stepana Lebedeva, Bolshoi Kamen, 692801, Russia

Identification documents (3)

Туре	Organization Established Date: 06 Nov 2008
Туре	Tax ID No.: 2503026908
Country	Russia
Туре	Registration Number: 1082503000931
Country	Russia

Historical data

No records

Updated: 28.03.2024. 11:15

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

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