

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA

List

Type	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
Type	Name

Last name/Name	DVZ ZVEZDA AO
Full name/Name	DVZ ZVEZDA AO
Type	Alias
Quality	Weak

Last name/Name	FEP ZVEZA JSC
Full name/Name	FEP ZVEZA JSC
Type	Alias
Quality	Weak

Last name/Name	FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY
Full name/Name	FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

Type	Tax ID No.: 2503026908
Country	Russian Federation

Type	Registration Number: 1082503000931
Country	Russian Federation

Type	Organization Established Date: 06 Nov 2008
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.06.2025. 21:15

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