

# OOO IP NTSVO FOTONIKA

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (5)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | OOO IP NTSVO FOTONIKA |
| <b>Full name/Name</b> | OOO IP NTSVO FOTONIKA |
| <b>Type</b>           | Name                  |

|                       |                                                                                          |
|-----------------------|------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU<br>INNOVATIONNOE PREDPRIATIE NTSVO FOTONIKA |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU<br>INNOVATIONNOE PREDPRIATIE NTSVO FOTONIKA |
| <b>Type</b>           | Alias                                                                                    |
| <b>Quality</b>        | Strong                                                                                   |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | INNOVATIVE ENTERPRISE FORC PHOTONICS |
| <b>Full name/Name</b> | INNOVATIVE ENTERPRISE FORC PHOTONICS |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | LLC INNOVATIVE ENTERPRISE NTSVO PHOTONIKA |
| <b>Full name/Name</b> | LLC INNOVATIVE ENTERPRISE NTSVO PHOTONIKA |
| <b>Type</b>           | Alias                                     |
| <b>Quality</b>        | Strong                                    |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | LLC FE NTSVO PHOTONIKA |
| <b>Full name/Name</b> | LLC FE NTSVO PHOTONIKA |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (1)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | 20 str. 3 Et 4 Pomeschch. I komn. 5 Proezd Nauchnvi                         |
| <b>City</b>         | Moscow                                                                      |
| <b>Country</b>      | Russian Federation                                                          |
| <b>Postal code</b>  | 1                                                                           |
| <b>Full address</b> | 20 str. 3 Et 4 Pomeschch. I komn. 5 Proezd Nauchnvi, Moscow, 117246, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7736523556 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1057747239769 |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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