

K A VOLODIN INSTRUMENT ENGINEERING PLANT FEDERAL STATE UNITARY ENTERPRISE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (4)

Last name/Name	K A VOLODIN INSTRUMENT ENGINEERING PLANT FEDERAL STATE UNITARY ENTERPRISE
Full name/Name	K A VOLODIN INSTRUMENT ENGINEERING PLANT FEDERAL STATE UNITARY ENTERPRISE
Type	Name

Last name/Name	IEP FSUE
Full name/Name	IEP FSUE
Type	Alias
Quality	Strong

Last name/Name	INSTRUMENT ENGINEERING PLANT FSUE
Full name/Name	INSTRUMENT ENGINEERING PLANT FSUE
Type	Alias
Quality	Strong

Last name/Name	PREDSTAVITELSTVO FEDERALNOGO GOSUDARSTVENNOGO UNITARNOGO PREDPRIIATIIA PRIBOROSTROITELNYI ZAVOD IMENI K A VOLODINA
Full name/Name	PREDSTAVITELSTVO FEDERALNOGO GOSUDARSTVENNOGO UNITARNOGO PREDPRIIATIIA PRIBOROSTROITELNYI ZAVOD IMENI K A VOLODINA
Type	Alias

Quality	Strong
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Addresses (3)

Street	13 Zarechnaia ul.
City	Trekhgornyi
Country	Russian Federation
Postal code	4
Full address	13 Zarechnaia ul., Trekhgornyi, 456082, Russia

Street	25 str. 1 Bolshaia Polianka ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	25 str. 1 Bolshaia Polianka ul., Moscow, 119180, Russia

Street	24 Alleia Druzhby ul., Evpatoriia
City	Crimea
Country	Ukraine
Postal code	9
Full address	24 Alleia Druzhby ul., Evpatoriia, Crimea, 97493, Ukraine

Identification documents (4)

Type	Registration Number: 1027400661650
Country	Russian Federation

Type	Tax ID No.: 7405000428
Country	Russian Federation

Type	Target Type: State-Owned Enterprise
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.03.2025. 10:15

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