

JSC CSPA LENINETZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	JSC CSPA LENINETZ
Full name/Name	JSC CSPA LENINETZ
Type	Name

Last name/Name	JOINT STOCK COMPANY CENTRAL SCIENTIFIC PRODUCTION ASSOCIATION LENINETZ
Full name/Name	JOINT STOCK COMPANY CENTRAL SCIENTIFIC PRODUCTION ASSOCIATION LENINETZ
Type	Alias
Quality	Strong

Last name/Name	PJSC CSPA LENINETZ
Full name/Name	PJSC CSPA LENINETZ
Type	Alias
Quality	Strong

Addresses (2)

Street	Pr-kt Yuriya Gagarina D. 34
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-kt Yuriya Gagarina D. 34, Saint Petersburg, 196143, Russia

Street	Pr-kt Moskovskii D. 212, Lit. A, Office 0031
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City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-kt Moskovskii D. 212, Lit. A, Office 0031, Saint Petersburg, 196066, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7810240719
Country	Russian Federation

Type	Registration Number: 1027804858146
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 01:15

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.