

JOINT STOCK COMPANY CHEBOKSARY PRODUCTION ASSOCIATION NAMED AFTER VI CHAPAEV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	JOINT STOCK COMPANY CHEBOKSARY PRODUCTION ASSOCIATION NAMED AFTER VI CHAPAEV
Full name/Name	JOINT STOCK COMPANY CHEBOKSARY PRODUCTION ASSOCIATION NAMED AFTER VI CHAPAEV
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO CHEBOKSARSKOE PROIZVODSTVENNOE OBEDINENIE IMENI VI CHAPAEVA
Full name/Name	AKTSIONERNOE OBSHCHESTVO CHEBOKSARSKOE PROIZVODSTVENNOE OBEDINENIE IMENI VI CHAPAEVA
Type	Alias
Quality	Strong

Addresses (1)

Street	1 Socialisticheskaja St.
City	Cheboksary
Country	Russian Federation
Postal code	4
Full address	1 Socialisticheskaja St., Cheboksary, 428038, Russia

Identification documents (3)

Type	Tax ID No.: 2130095159
Country	Russian Federation
Type	Registration Number: 1112130014325
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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