

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSE AVIATIONNOE OBOUROVANI

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (5)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSE AVIATIONNOE OBOUROVANI
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSE AVIATIONNOE OBOUROVANI
Type	Name

Last name/Name	AVIATION EQUIPMENT HOLDING
Full name/Name	AVIATION EQUIPMENT HOLDING
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT
Full name/Name	JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT
Type	Alias
Quality	Strong

Last name/Name	KONTSE AVIATIONNOE OBOUROVANI, OAO
Full name/Name	KONTSE AVIATIONNOE OBOUROVANI, OAO
Type	Alias
Quality	Strong

Last name/Name	AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY
----------------	---

Full name/Name	AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	29, korp.31 ul. Ibragimova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	29, korp.31 ul. Ibragimova, Moscow, 105318, Russia

Street	29/31 Ibragimova Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	29/31 Ibragimova Street, Moscow, 105318, Russia

Identification documents (7)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Email Address: mailbox@avia-equipment.ru
-------------	--

Type	Tax ID No.: 7704722326
-------------	------------------------

Type	Government Gazette Number: 60427973
-------------	-------------------------------------

Type	Registration ID: 1097746108250
-------------	--------------------------------

Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
-------------	---

Type	Website: www.avia-equipment.ru
-------------	--------------------------------

Historical data

No records

Updated: 18.10.2025. 02:15

Sanctions list data updated: 15.08.2024. 06:16

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

