

AO ZAVOD FIOLENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	AO ZAVOD FIOLENT
Full name/Name	AO ZAVOD FIOLENT
Type	Name

Last name/Name	JSC FIOLENT PLANT
Full name/Name	JSC FIOLENT PLANT
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY FIOLENT PLANT
Full name/Name	JOINT STOCK COMPANY FIOLENT PLANT
Type	Alias
Quality	Strong

Last name/Name	ZAVOD FIOLENT, PAT
Full name/Name	ZAVOD FIOLENT, PAT
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT
Full name/Name	AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT
Type	Alias
Quality	Strong

Addresses (1)

Street	House 34/2, Kievskaya Street
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	House 34/2, Kievskaya Street, Simferopol, 295017, Crimea, Ukraine

Identification documents (4)

Type	Website: www.phiolent.com
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Registration Number: 1149102099640
Country	Russian Federation
Type	Tax ID No.: 9102048745
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 12:15

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.