

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT

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 (7)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
Type	Name

Last name/Name	TECHNOPROMEXPORT OJSC
Full name/Name	TECHNOPROMEXPORT OJSC
Type	Alias
Quality	Strong

Last name/Name	OJSC TECHNOPROMEXPORT
Full name/Name	OJSC TECHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	JSC TPE
Full name/Name	JSC TPE
Type	Alias
Quality	Weak

Last name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT
Full name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY
Full name/Name	TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	VO TEKHNOPROMEKSPORT, OAO
Full name/Name	VO TEKHNOPROMEKSPORT, OAO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 15 str. 2 ul. Novy Arbat
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 15 str. 2 ul. Novy Arbat, Moscow, 119019, Russia

Identification documents (7)

Type	Registration ID: 1067746244026
Type	Government Gazette Number: 02839043
Type	Tax ID No.: 7705713236
Type	Website: http://www.tpe.ru
Type	Email Address: inform@tpe.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.05.2025. 02:15

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