

AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNologii

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 (8)

Last name/Name	AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNologii
Full name/Name	AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNologii
Type	Name

Last name/Name	MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY
Full name/Name	MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE- BUILDING PLANT - COMPOSITE TECHNOLOGIES
Full name/Name	JOINT STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE- BUILDING PLANT - COMPOSITE TECHNOLOGIES
Type	Alias

Quality	Strong
Last name/Name	MMEZ-KT, AO
Full name/Name	MMEZ-KT, AO
Type	Alias
Quality	Strong
Last name/Name	MMEZ-KT OJSC
Full name/Name	MMEZ-KT OJSC
Type	Alias
Quality	Strong
Last name/Name	MOSKOVSKIY MEKHANICHESKIY EKSPERIMENTALNIY ZAVOD - KOMPOZITSIONNYE TEKHNologii
Full name/Name	MOSKOVSKIY MEKHANICHESKIY EKSPERIMENTALNIY ZAVOD - KOMPOZITSIONNYE TEKHNologii
Type	Alias
Quality	Strong
Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKI EKSPERIMENTALNY ZAVOD
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKI EKSPERIMENTALNY ZAVOD
Type	Alias
Quality	Strong
Last name/Name	MMEZ-KT-OAO
Full name/Name	MMEZ-KT-OAO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 9 Pr. 1-I Magistralny
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 9 Pr. 1-I Magistralny, Moscow, 123290, Russia

Identification documents (6)

Type	Registration ID: 1037714019815
Type	Government Gazette Number: 00211286
Type	Tax ID No.: 7714303050
Type	Email Address: 9400658@rambler.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

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