

JOINT STOCK COMPANY PROMTEKH KAZAN

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 PROMTEKH KAZAN
Full name/Name	JOINT STOCK COMPANY PROMTEKH KAZAN
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO PROMTEKH KAZAN
Full name/Name	AKTSIONERNOE OBSHCHESTVO PROMTEKH KAZAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Dementyeva D. 1, K. 206
City	Kazan
Country	Russian Federation
Postal code	4
Full address	Ul. Dementyeva D. 1, K. 206, Kazan, 420127, Russia

Identification documents (3)

Type	Registration Number: 1161690188857
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Country	Russian Federation
Type	Tax ID No.: 1661051599
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 12:16

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.