



CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (3)

Last name/Name	CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ
Full name/Name	CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ
Туре	Name
Last name/Name	AO NPP TOPAZ
Full name/Name	AO NPP TOPAZ
Туре	Alias
Quality	Strong
Last name/Name	JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ
Full name/Name	JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ
Туре	Alias
Quality	Strong

Addresses (1)

Street	16k34 3 Mytishchinskaya Str.

City	Moscow
Country	Russian Federation
Postal code	1
Full address	16k34 3 Mytishchinskaya Str., Moscow, 129626, Russia

Identification documents (4)

Туре	Organization Established Date: 24 Jul 1997
Туре	Tax ID No.: 5008011331
Country	Russian Federation
Туре	Registration Number: 1035001851125
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.10.2025. 22:15

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.