

CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ

List

Type	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
Type	Name

Last name/Name	JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ
Full name/Name	JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ
Type	Alias
Quality	Strong

Last name/Name	AO NPP TOPAZ
Full name/Name	AO NPP TOPAZ
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

Type	Tax ID No.: 5008011331
Country	Russian Federation

Type	Registration Number: 1035001851125
Country	Russian Federation

Type	Organization Established Date: 24 Jul 1997
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 23.08.2025. 09:15

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