

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RUSBAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (3)

Last name/Name	JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RUSBAL
Full name/Name	JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RUSBAL
Type	Name

Last name/Name	JSC SPE RUSBAL
Full name/Name	JSC SPE RUSBAL
Type	Alias
Quality	Strong

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

Addresses (1)

Street	d. 48, k. 1, ul. Svobody
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 48, k. 1, ul. Svobody, Moscow, 125364, Russia

Identification documents (3)

Type	Tax ID No.: 7733182410
Country	Russian Federation
Type	Registration Number: 1047733040080
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 14.03.2025. 07:15

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