



JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)	
Date of publication	08.04.2022	

Names (4)

Last name/Name	JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS
Full name/Name	JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS
Туре	Name
Last name/Name	SHIPYARD LOTOS
Full name/Name	SHIPYARD LOTOS
Туре	Alias
Quality	Weak
Last name/Name	JSC SUDOSTROITELNY FACTORY LOTOS
Full name/Name	JSC SUDOSTROITELNY FACTORY LOTOS
Туре	Alias
Quality	Strong
Last name/Name	SHIPBUILDING PLANT LOTOS
Full name/Name	SHIPBUILDING PLANT LOTOS
Туре	Alias
Quality	Strong

Addresses (1)

Street	Narimanov, Beregovayas T., 3
Country	Russian Federation
Postal code	4
Region	Astrakhan Oblast
Full address	Narimanov, Beregovayas T., 3, 416111, Astrakhan Oblast, Russia

Identification documents (3)

Туре	Organization Established Date: 07 Jul 1997
Turns	Cocondany conchions viely. Coc Cochion 11 of Everythya Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
	T ID II 2000002002
Туре	Tax ID No.: 3008003802
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 02:15

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.