

# AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ

## List

|                            |                                                             |
|----------------------------|-------------------------------------------------------------|
| <b>Type</b>                | Entity                                                      |
| <b>List name</b>           | SDN (OFAC)                                                  |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                              |
| <b>Remark</b>              | (Linked To: <a href="#">KAMAZ PUBLICLY TRADED COMPANY</a> ) |
| <b>Date of publication</b> | 28.06.2022                                                  |

## Names (5)

|                       |                                                              |
|-----------------------|--------------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ |
| <b>Type</b>           | Name                                                         |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO |
| <b>Full name/Name</b> | TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| <b>Last name/Name</b> | JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ |
| <b>Full name/Name</b> | JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ |
| <b>Type</b>           | Alias                                               |
| <b>Quality</b>        | Strong                                              |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | JSC TFK KAMAZ |
| <b>Full name/Name</b> | JSC TFK KAMAZ |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | TFK KAMAZ AO |
|-----------------------|--------------|

|                       |              |
|-----------------------|--------------|
| <b>Full name/Name</b> | TFK KAMAZ AO |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (2)

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Street</b>       | Raion Avtomobilnogo Zavoda ABK-421                                      |
| <b>City</b>         | Naberezhnyye Chelny                                                     |
| <b>Country</b>      | Russian Federation                                                      |
| <b>Postal code</b>  | 4                                                                       |
| <b>Full address</b> | Raion Avtomobilnogo Zavoda ABK-421, Naberezhnyye Chelny, 423800, Russia |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Street</b>       | 12, proezd Avtosborochny                                                       |
| <b>City</b>         | Naberezhnyye Chelny                                                            |
| <b>Country</b>      | Russian Federation                                                             |
| <b>Postal code</b>  | 4                                                                              |
| <b>Region</b>       | Tatarstan Resp.                                                                |
| <b>Full address</b> | 12, proezd Avtosborochny, Naberezhnyye Chelny, 423800, Tatarstan Resp., Russia |

## Identification documents (5)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1021602019097 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 1653019048 |
| <b>Country</b> | Russian Federation     |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 47104250 |
| <b>Country</b> | Russian Federation                  |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 23 Oct 1997 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 20:15

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.