

JSC ABS ZEIM AUTOMATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ASSET AUTOMATION LLC)
Date of publication	16.11.2023

Names (2)

Last name/Name	JSC ABS ZEIM AUTOMATION
Full name/Name	JSC ABS ZEIM AUTOMATION
Type	Name

Last name/Name	ABS ZEIM AVTOMATIZATSIYA OAO
Full name/Name	ABS ZEIM AVTOMATIZATSIYA OAO
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 1 Ivana Yakoleva Avenue
City	Cheboksary
Country	Russian Federation
Postal code	4
Full address	d. 1 Ivana Yakoleva Avenue, Cheboksary, 428003, Russia

Street	Prospekt I.Ya.Yakovleva d. 1
City	Cheboksary
Country	Russian Federation
Postal code	4
Full address	Prospekt I.Ya.Yakovleva d. 1, Cheboksary, 428020, Russia

Identification documents (4)

Type	Registration Number: 1022101130314
Country	Russian Federation
Type	Tax ID No.: 2128006240
Country	Russian Federation
Type	Government Gazette Number: 05784911
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 02:16

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