

# JSC BALTIC INDUSTRIAL COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	22.02.2024

## Names (2)

<b>Last name/Name</b>	JSC BALTIC INDUSTRIAL COMPANY
<b>Full name/Name</b>	JSC BALTIC INDUSTRIAL COMPANY
<b>Type</b>	Primary name

<b>Last name/Name</b>	Baltiyskaya Promishlennaya Kompaniya
<b>Full name/Name</b>	Baltiyskaya Promishlennaya Kompaniya
<b>Type</b>	Primary name variation

## Addresses (2)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Phone Number: (1) +7 (812) 605-00-33 (2) +7 812 2188228 (3) 8-800-500-00-33
-------------	---

<b>Type</b>	Email Address: (1) Info@bpk-spb.ru (2) service@bpk.spb.ru
-------------	---

<b>Type</b>	Entity Bussiness Reg Number: RU56285144
<b>Type</b>	Website: www.bpk-spb.ru

## Notes (1)

JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	22.02.2024

## Historical data

No records

Updated: 05.08.2025. 12:15

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