

AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.10.2022

Names (4)

Last name/Name	AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA
Full name/Name	AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA
Type	Name

Last name/Name	JSC NEC
Full name/Name	JSC NEC
Type	Alias
Quality	Weak

Last name/Name	JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION
Full name/Name	JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	AO NIK
Full name/Name	AO NIK
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 3 korp. 2 pom, 71-N, pl. Konstitutsii
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 3 korp. 2 pom, 71-N, pl. Konstitutsii, St. Petersburg, 196247, Russia

Identification documents (5)

Type	Organization Established Date: 01 Oct 2014
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7810942838
Country	Russian Federation

Type	Government Gazette Number: 72473566
Country	Russian Federation

Type	Registration Number: 1147847338902
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 05:15

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.