

NPK TEKHMAH OAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (6)

Last name/Name	NPK TEKHMAH OAO
Full name/Name	NPK TEKHMAH OAO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEKRN TEKHNOLOGII MASHINOSTROENIYA
Full name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEKRN TEKHNOLOGII MASHINOSTROENIYA
Type	Alias
Quality	Strong

Last name/Name	JSC SPC TECHMASH
Full name/Name	JSC SPC TECHMASH
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Full name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Type	Alias
Quality	Strong

Last name/Name	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC
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Full name/Name	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC
Type	Alias
Quality	Strong

Last name/Name	OJSC MACHINE ENGINEERING TECHNOLOGIES
Full name/Name	OJSC MACHINE ENGINEERING TECHNOLOGIES
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 58 str. 4 shosse Leningradskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 58 str. 4 shosse Leningradskoe, Moscow, 125212, Russia

Street	Ul. Bolshaya Tatarskaya D. 35 Str. 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Tatarskaya D. 35 Str. 5, Moscow, 115184, Russia

Identification documents (7)

Type	Registration ID: 1117746260477
Country	Russian Federation

Type	Organization Established Date: 06 Apr 2011
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Tax ID No.: 7743813961
Country	Russian Federation

Type	Government Gazette Number: 91420386
Country	Russian Federation

Historical data

Names (7)

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Full name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TEKHMASH OAO
Full name/Name	NPK TEKHMASH OAO
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TEKHMASH OJSC
Full name/Name	NPK TEKHMASH OJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TECHNOLOGII MASCHINOSTROJENIJA
Full name/Name	NPK TECHNOLOGII MASCHINOSTROJENIJA
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	MECHANICAL ENGINEERING TECHNOLOGIES
Full name/Name	MECHANICAL ENGINEERING TECHNOLOGIES
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING
Full name/Name	JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TEKHMASH AO
Full name/Name	NPK TEKHMASH AO
Type	Alias
Quality	Strong

Sanctions list data updated: 15.08.2024. 06:16

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