

JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)
Date of publication	08.04.2022

Names (4)

Last name/Name	JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS
Full name/Name	JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS
Type	Name

Last name/Name	SHIPYARD LOTOS
Full name/Name	SHIPYARD LOTOS
Type	Alias
Quality	Weak

Last name/Name	JSC SUDOSTROITELNY FACTORY LOTOS
Full name/Name	JSC SUDOSTROITELNY FACTORY LOTOS
Type	Alias
Quality	Strong

Last name/Name	SHIPBUILDING PLANT LOTOS
Full name/Name	SHIPBUILDING PLANT LOTOS
Type	Alias
Quality	Strong

Addresses (1)

Street	Narimanov, Beregovayas T., 3
Country	Russian Federation
Postal code	4
Region	Astrakhan Oblast
Full address	Narimanov, Beregovayas T., 3, 416111, Astrakhan Oblast, Russia

Identification documents (3)

Type	Tax ID No.: 3008003802
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 07 Jul 1997
-------------	--

Historical data

No records

Updated: 12.09.2025. 23:15

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