

# OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKI ZAVOD

## List

|                     |                                                                                                                                                                                                                                                                                                                    |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                             |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                     |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                    |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION ROSTEC) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                         |

## Names (5)

|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| Last name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI<br>KHIMICHESKI ZAVOD |
| Full name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI<br>KHIMICHESKI ZAVOD |
| Type           | Name                                                              |

|                |           |
|----------------|-----------|
| Last name/Name | KKHZ, OAO |
| Full name/Name | KKHZ, OAO |
| Type           | Alias     |
| Quality        | Weak      |

|                |                                                  |
|----------------|--------------------------------------------------|
| Last name/Name | KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY |
| Full name/Name | KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY |
| Type           | Alias                                            |
| Quality        | Strong                                           |

|                |                                                         |
|----------------|---------------------------------------------------------|
| Last name/Name | OPEN JOINT-STOCK COMPANY KALINOVSKIY KHIMICHESKIY ZAVOD |
| Full name/Name | OPEN JOINT-STOCK COMPANY KALINOVSKIY KHIMICHESKIY ZAVOD |
| Type           | Alias                                                   |
| Quality        | Strong                                                  |

|                       |                                                                        |
|-----------------------|------------------------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPa KALINOVSKI<br>KHIMICHEKI ZAVOD |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPa KALINOVSKI<br>KHIMICHEKI ZAVOD |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |

## Addresses (1)

|                     |                                                                                    |
|---------------------|------------------------------------------------------------------------------------|
| <b>Street</b>       | d. 8 ul. Lenina P Kalinovo                                                         |
| <b>City</b>         | Nevyanski Raion                                                                    |
| <b>Country</b>      | Russian Federation                                                                 |
| <b>Postal code</b>  | 6                                                                                  |
| <b>Region</b>       | Sverdlovskaya obl.                                                                 |
| <b>Full address</b> | d. 8 ul. Lenina P Kalinovo, Nevyanski Raion, 624186,<br>Sverdlovskaya obl., Russia |

## Identification documents (7)

|             |                                                                                                            |
|-------------|------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Registration ID: 1026601326597                                                                             |
| <b>Type</b> | Government Gazette Number: 07511005                                                                        |
| <b>Type</b> | Tax ID No.: 6621001262                                                                                     |
| <b>Type</b> | Website: <a href="http://www.kcplant.ru/">http://www.kcplant.ru/</a>                                       |
| <b>Type</b> | Email Address: kcp@uraltc.ru                                                                               |
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to<br>Directive 3                                 |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions<br>Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 06.05.2025. 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.