

LIMITED LIABILITY COMPANY KINGISEPSKY MACHINE BUILDING PLANT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY KINGISEPSKY MACHINE BUILDING PLANT
Full name/Name	LIMITED LIABILITY COMPANY KINGISEPSKY MACHINE BUILDING PLANT
Type	Name

Last name/Name	KINGISEPP MACHINE BUILDING PLANT LLC
Full name/Name	KINGISEPP MACHINE BUILDING PLANT LLC
Type	Alias
Quality	Strong

Last name/Name	KMZ CO LTD
Full name/Name	KMZ CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Prkt Slavy D. 52 Kor/Lit. 1/A Pom. 51N
City	Saint Petersburg
Country	Russian Federation

Postal code	1
Full address	Prkt Slavy D. 52 Kor/Lit. 1/A Pom. 51N, Saint Petersburg, 192241, Russia

Identification documents (3)

Type	Registration Number: 1137847194187
Country	Russian Federation

Type	Tax ID No.: 7816562511
Country	Russian Federation

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

No records

Updated: 11.08.2025. 08:16

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