

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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (5)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKI ZAVOD
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKI ZAVOD
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KALINOVSKI KHIMICHEKI ZAVOD
Full name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KALINOVSKI KHIMICHEKI ZAVOD
Type	Alias
Quality	Strong

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

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

Addresses (1)

Street	d. 8 ul. Lenina P Kalinovo
City	Nevyanski Raion
Country	Russian Federation
Postal code	6
Region	Sverdlovskaya obl.
Full address	d. 8 ul. Lenina P Kalinovo, Nevyanski Raion, 624186, Sverdlovskaya obl., Russia

Identification documents (7)

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

Historical data

No records

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