

# KONTSERN ORION OAO

#### List

Туре	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 (3)

Last name/Name	KONTSERN ORION OAO
Full name/Name	KONTSERN ORION OAO
Туре	Name
Last name/Name	ORION CONCERN OPEN JOINT STOCK COMPANY
Full name/Name	ORION CONCERN OPEN JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT-STOCK COMPANY KONTSERN ORION
Full name/Name	OPEN JOINT-STOCK COMPANY KONTSERN ORION
Туре	Alias
Quality	Strong

### Addresses (1)

Street	Street Malaya Pirogovskaya, D. 18, Bldg. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Street Malaya Pirogovskaya, D. 18, Bldg. 1, Moscow, 119435, Russia

# Identification documents (4)

Туре	Tax ID No.: 7704731673
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Website: http://www.concern-orion.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 3

## Historical data

No records

Updated: 25.08.2025. 11:16

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