

LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (5)

Last name/Name	LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT
Full name/Name	LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT
Type	Name

Last name/Name	JSC GPTP GRANIT
Full name/Name	JSC GPTP GRANIT
Type	Alias
Quality	Strong

Last name/Name	JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT
Full name/Name	JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANIT
Full name/Name	AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANIT
Type	Alias
Quality	Strong

Last name/Name	ALMAZ-ANTEY GPTP GRANITE
Full name/Name	ALMAZ-ANTEY GPTP GRANITE
Type	Alias
Quality	Strong

Addresses (1)

Street	7 Molodogvardeyskaya Str.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	7 Molodogvardeyskaya Str., Moscow, 121467, Russia

Identification documents (4)

Type	Organization Established Date: 18 Oct 2002
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1027731005323
Country	Russian Federation

Type	Tax ID No.: 7731263174
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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