

# LENPROMTRANSPROYEKT

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13685 |
| <b>Date of publication</b> | 16.04.2021      |

## Names (3)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | LENPROMTRANSPROYEKT |
| <b>Full name/Name</b> | LENPROMTRANSPROYEKT |
| <b>Type</b>           | Name                |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | LENPROMTRANSPROEKT CJSC |
| <b>Full name/Name</b> | LENPROMTRANSPROEKT CJSC |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | LENPROMTRANSPROYEKT JOINT-STOCK COMPANY |
| <b>Full name/Name</b> | LENPROMTRANSPROYEKT JOINT-STOCK COMPANY |
| <b>Type</b>           | Alias                                   |
| <b>Quality</b>        | Strong                                  |

## Addresses (1)

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Street</b>       | Kondrat'yevskiy Prospekt 15 building 5/1, 223                                 |
| <b>City</b>         | St. Petersburg                                                                |
| <b>Country</b>      | Russian Federation                                                            |
| <b>Postal code</b>  | 1                                                                             |
| <b>Full address</b> | Kondrat'yevskiy Prospekt 15 building 5/1, 223, St. Petersburg, 195197, Russia |

## Identification documents (3)

|         |                                                                                                         |
|---------|---------------------------------------------------------------------------------------------------------|
| Type    | Tax ID No.: 7825064262                                                                                  |
| Country | Russian Federation                                                                                      |
| Type    | Business Registration Number: 1027809210054                                                             |
| Country | Russian Federation                                                                                      |
| Type    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 26.10.2025. 18:15

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.