

LENPROMTRANSPROYEKT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	16.04.2021

Names (3)

Last name/Name	LENPROMTRANSPROYEKT
Full name/Name	LENPROMTRANSPROYEKT
Type	Name

Last name/Name	LENPROMTRANSPROYEKT JOINT-STOCK COMPANY
Full name/Name	LENPROMTRANSPROYEKT JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	LENPROMTRANSPROEKT CJSC
Full name/Name	LENPROMTRANSPROEKT CJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Kondrat'yevskiy Prospekt 15 building 5/1, 223
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	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: 08.07.2025. 20:15

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