

# LESPROMPROTSESSING, ZAO

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## List

|                     |                                                                                                                                                                                                                                                                                                                 |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                          |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                  |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                 |
| Remark              | For more information on directives, please visit the following link:<br><a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: <b>BM BANK JSC</b> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                      |

## Names (5)

|                |                         |
|----------------|-------------------------|
| Last name/Name | LESPROMPROTSESSING, ZAO |
| Full name/Name | LESPROMPROTSESSING, ZAO |
| Type           | Name                    |

|                |                                                |
|----------------|------------------------------------------------|
| Last name/Name | CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING' |
| Full name/Name | CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING' |
| Type           | Alias                                          |
| Quality        | Strong                                         |

|                |                        |
|----------------|------------------------|
| Last name/Name | LESPROMPROCESSING CJSC |
| Full name/Name | LESPROMPROCESSING CJSC |
| Type           | Alias                  |
| Quality        | Strong                 |

|                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| Last name/Name | LIKVIDATIONNAYA KOMISSIYA ZAO 'LESPROMPROTSESSING'<br>(RESHENIE O LIKVIDATSII I O LIKVIDATORE) |
| Full name/Name | LIKVIDATIONNAYA KOMISSIYA ZAO 'LESPROMPROTSESSING'<br>(RESHENIE O LIKVIDATSII I O LIKVIDATORE) |
| Type           | Alias                                                                                          |
| Quality        | Strong                                                                                         |

|                |                        |
|----------------|------------------------|
| Last name/Name | CJSC LESPROMPROCESSING |
| Full name/Name | CJSC LESPROMPROCESSING |
| Type           | Alias                  |
| Quality        | Strong                 |

## Addresses (2)

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | d. 13 str. 2 per. Bolshoi Sukharevski                         |
| <b>City</b>         | Moscow                                                        |
| <b>Country</b>      | Russian Federation                                            |
| <b>Postal code</b>  | 1                                                             |
| <b>Full address</b> | d. 13 str. 2 per. Bolshoi Sukharevski, Moscow, 127051, Russia |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | B. Sucharevsky per, 13 str. 2, 21                 |
| <b>City</b>         | Moscow                                            |
| <b>Country</b>      | Russian Federation                                |
| <b>Full address</b> | B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia |

## Identification documents (4)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1077764064905 |
| <b>Country</b> | Russian Federation             |

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Government Gazette Number: 84130506 |
|-------------|-------------------------------------|

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 06.05.2025. 22:15

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