

000 "VO Technopromexport"

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.08.2017
Remark	Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE)

Names (4)

Last name/Name	000 "VO Technopromexport"
Full name/Name	000 "VO Technopromexport"
Type	Primary name

Last name/Name	000 'VO TPE'
Full name/Name	000 'VO TPE'
Type	AKA (also known as)

Last name/Name	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Full name/Name	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Type	AKA (also known as)

Last name/Name	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT"
Full name/Name	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT"
Type	AKA (also known as)

Addresses (1)

Country	Russian Federation
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Postal code	1
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Identification documents (2)

Type	Entity Bussiness Reg Number: 1147746527279 dated 27/07/1992. Tax ID: 7701863782e
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Type	Website: http://tpe-vo.ru/
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Notes (3)

Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.

Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.

Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE' for exclusive use in Taman, Southern Russia. OOO 'VO TPE' assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	OOO "VO Technopromexport"
Full name/Name	OOO "VO Technopromexport"
Type	Prime alias

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Full name/Name	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ooo 'VO TPE'
Full name/Name	Ooo 'VO TPE'
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Full name/Name	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Full name/Name	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Type	AKA (also known as)

Status	Historical (last time active at 26.09.2022 17:16)
Last name/Name	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT "; REMOVE: Open Joint Stock Company Foreing Economic Association 'Technopromexpert'
Full name/Name	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT "; REMOVE: Open Joint Stock Company Foreing Economic Association 'Technopromexpert'
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Postal code	1
Full address	Building 2 Novyi Arbat str. 15 Moscow 119019 Russian Federation

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Names of Director(s)/Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: 1147746527279 dated27/07/1992 Tax ID: 7701863782e

Updated: 28.06.2025. 11:15

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