

# 000 "VO Technopromexport"

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## List

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

## Names (4)

<b>Last name/Name</b>	000 "VO Technopromexport"
<b>Full name/Name</b>	000 "VO Technopromexport"
<b>Type</b>	Primary name

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

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

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

## Addresses (1)

<b>Country</b>	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: <a href="http://tpe-vo.ru/">http://tpe-vo.ru/</a>
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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)

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

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

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

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

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

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

## Addresses (1)

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

## Identification documents (2)

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

  

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

Updated: 27.08.2025. 18:15

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