

LIMITED LIABILITY COMPANY KAPO-ZHILBILTSEV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY)
Date of publication	28.06.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY KAPO-ZHILBILTSEV
Full name/Name	LIMITED LIABILITY COMPANY KAPO-ZHILBILTSEV
Type	Name

Last name/Name	UK KAPO-ZHILBYTSEV OOO
Full name/Name	UK KAPO-ZHILBYTSEV OOO
Type	Alias
Quality	Strong

Last name/Name	UK KAPO-ZHBS
Full name/Name	UK KAPO-ZHBS
Type	Alias
Quality	Strong

Addresses (1)

Street	ul Akademika Pavlova d 9
City	Kazan
Country	Russian Federation
Postal code	4
Full address	ul Akademika Pavlova d 9, Kazan, 420127, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1661022862
Country	Russian Federation
Type	Registration Number: 1081690080450
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 06:19

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.