



LIMITED LIABILITY COMPANY KINGISEPSKY MACHINE BUILDING PLANT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY KINGISEPSKY MACHINE BUILDING PLANT
Full name/Name	LIMITED LIABILITY COMPANY KINGISEPSKY MACHINE BUILDING PLANT
Туре	Name
Last name/Name	KINGISEPP MACHINE BUILDING PLANT LLC
Full name/Name	KINGISEPP MACHINE BUILDING PLANT LLC
Туре	Alias
Quality	Strong
Last name/Name	KMZ CO LTD
Full name/Name	KMZ CO LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	Prkt Slavy D. 52 Kor/Lit. 1/A Pom. 51N
City	Saint Petersburg
Country	Russian Federation

Postal code	1
Full address	Prkt Slavy D. 52 Kor/Lit. 1/A Pom. 51N, Saint Petersburg, 192241,
	Russia

Identification documents (3)

Туре	Registration Number: 1137847194187
Country	Russian Federation
Туре	Tax ID No.: 7816562511
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 10.08.2025. 08:15

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