

LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	14.09.2023

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR
Full name/Name	LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR
Type	Name

Last name/Name	OOO MZ TONAR
Full name/Name	OOO MZ TONAR
Type	Alias
Quality	Strong

Last name/Name	MZ TONAR
Full name/Name	MZ TONAR
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR
Full name/Name	LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. 1-Aya Leninskaya D. 76 A
City	Srednyaya Matrenka
Country	Russian Federation
Postal code	1
Full address	Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka, 142635, Russia

Identification documents (6)

Type	Tax ID No.: 5034016022
Country	Russian Federation

Type	Government Gazette Number: 48806669
Country	Russian Federation

Type	Registration Number: 1025007458200
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Organization Established Date: 30 Nov 1990
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Historical data

No records

Updated: 15.06.2025. 16:15

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