

# LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR

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## 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)

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

## Identification documents (6)

<b>Type</b>	Tax ID No.: 5034016022
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 48806669
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1025007458200
<b>Country</b>	Russian Federation

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

No records

Updated: 12.08.2025. 12:15

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