

LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA
Full name/Name	LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA
Type	Name

Last name/Name	OOO SSK ZVEZDA
Full name/Name	OOO SSK ZVEZDA
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Alleya Truda 19V
City	Bolshoi Kamen
Country	Russian Federation
Postal code	6
Full address	ul. Alleya Truda 19V, Bolshoi Kamen, 692806, Russia

Identification documents (4)

Type	Tax ID No.: 2503032517
Country	Russian Federation
Type	Registration Number: 1152503000539
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 03:15

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