

JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (5)

Last name/Name	JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT
Full name/Name	JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT
Type	Name

Last name/Name	JSC NIIGRAFIT
Full name/Name	JSC NIIGRAFIT
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT
Full name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT
Type	Alias
Quality	Strong

Last name/Name	NIIGRAFIT AO
Full name/Name	NIIGRAFIT AO
Type	Alias

Quality	Strong
Last name/Name	NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO
Full name/Name	NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Elektrodnyaya D. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Elektrodnyaya D. 2, Moscow, 111141, Russia

Identification documents (4)

Type	Registration Number: 1117746574593
Country	Russian Federation

Type	Tax ID No.: 7720723422
Country	Russian Federation

Type	Government Gazette Number: 00200851
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

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