

NPK TEKHMAH OAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (6)

Last name/Name	NPK TEKHMAH OAO
Full name/Name	NPK TEKHMAH OAO
Type	Name
Last name/Name	JSC SPC TECHMASH
Full name/Name	JSC SPC TECHMASH
Type	Alias
Quality	Strong
Last name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNologii MASHINOSTROENIYA
Full name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNologii MASHINOSTROENIYA
Type	Alias
Quality	Strong
Last name/Name	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC
Full name/Name	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC
Type	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING

Full name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Type	Alias
Quality	Strong

Last name/Name	OJSC MACHINE ENGINEERING TECHNOLOGIES
Full name/Name	OJSC MACHINE ENGINEERING TECHNOLOGIES
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 58 str. 4 shosse Leningradskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 58 str. 4 shosse Leningradskoe, Moscow, 125212, Russia

Street	Ul. Bolshaya Tatarskaya D. 35 Str. 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Tatarskaya D. 35 Str. 5, Moscow, 115184, Russia

Identification documents (7)

Type	Registration ID: 1117746260477
Country	Russian Federation

Type	Government Gazette Number: 91420386
Country	Russian Federation

Type	Tax ID No.: 7743813961
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 06 Apr 2011
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
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Historical data

Names (7)

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Full name/Name	JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TEKMASH AO
Full name/Name	NPK TEKMASH AO
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TEKMASH OAO
Full name/Name	NPK TEKMASH OAO
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TEKMASH OJSC
Full name/Name	NPK TEKMASH OJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	NPK TECHNOLOGII MASCHINOSTROJENIJA
Full name/Name	NPK TECHNOLOGII MASCHINOSTROJENIJA
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	MECHANICAL ENGINEERING TECHNOLOGIES
Full name/Name	MECHANICAL ENGINEERING TECHNOLOGIES
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING
Full name/Name	JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING
Type	Alias
Quality	Strong

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