

LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: OSETROVA, Maria Aleksandrovna)
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION
Full name/Name	LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION
Туре	Name
Last name/Name	NTTS ORION 000
Full name/Name	NTTS ORION 000
Туре	Alias
Quality	Strong

Addresses (1)

Street	7A Gostinichnaya St. Suite 1/1 Room/Office 1/B-08
City	Moscow
Country	Russian Federation
Postal code	1
Full address	7A Gostinichnaya St. Suite 1/1 Room/Office 1/B-08, Moscow, 127106, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1177746509621
Country	Russian Federation
Туре	Tax ID No.: 9715302790
Country	Russian Federation

Historical data

No records

Updated: 12.08.2025. 01:15

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