

Lists of sanctions 216.73.216.2 28.08.2025 05:30:03

OAO "VO Technopromexport"

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.08.2017
Remark	Names of Director(s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE)

Names (4)

Last name/Name	OAO "VO Technopromexport"
Full name/Name	OAO "VO Technopromexport"
Туре	Primary name
Last name/Name	ISC TPE
Full name/Name	JSC TPE
Туре	AKA (also known as)
Last name/Name	Open Joint Stock Company 'Foreign Economic Association' "Technopromexport"
Full name/Name	Open Joint Stock Company 'Foreign Economic Association' "Technopromexport"
Туре	AKA (also known as)
Last name/Name	OAO "VO TPE"
Full name/Name	OAO "VO TPE"
Туре	AKA (also known as)

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Entity Type: Public Joint-Stock
Туре	Entity Bussiness Reg Number: 1067746244026 dated 27/07/1992. Tax ID: 7705713236
Туре	Entity Parent Company: Rostech

Notes (2)

Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	OAO "VO Technopromexport"
Full name/Name	OAO "VO Technopromexport"
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Open Joint Stock Company 'Foreign Economic Association'
	"Technopromexport"

Full name/Name	Open Joint Stock Company 'Foreign Economic Association' "Technopromexport"
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Oao "VO TPE"
Full name/Name	Oao "VO TPE"
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JSC TPE
Full name/Name	JSC TPE
Туре	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Postal code	1
Full address	Novyi Arbat str. 15 building 2 Moscow 119019 Russian Federation

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: Rostech
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Bussiness Reg Number: 1067746244026 dated 27/07/1992 Tax
	ID: 7705713236
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Names of
	Director(s)/Management: Sergey Topor-Gilka (DG of OAO "TPE"
	and also of OOO TPE)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Public Joint-Stock

Updated: 27.08.2025. 18:15

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