

OBIEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM OAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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	OBIEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM OAO
Full name/Name	OBIEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM OAO
Type	Name

Last name/Name	UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC
Full name/Name	UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC
Type	Alias
Quality	Strong

Last name/Name	UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM
Full name/Name	UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM
Type	Alias
Quality	Strong

Last name/Name	OPK OBORONPROM
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Full name/Name	OPK OBORONPROM
Type	Alias
Quality	Strong

Last name/Name	OPK OBORONPROM OAO
Full name/Name	OPK OBORONPROM OAO
Type	Alias
Quality	Strong

Addresses (1)

Street	str. 141 29 Vereiskaya ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	str. 141 29 Vereiskaya ul., Moscow, 121357, Russia

Identification documents (7)

Type	Registration ID: 1027718000221
Type	Government Gazette Number: 59067382
Type	Tax ID No.: 7718218951
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.oboronprom.com
Type	Email Address: oboronprom@oboronprom.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3

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.