

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.01.2023

Names (8)

Last name/Name	AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA
Full name/Name	AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA
Type	Name

Last name/Name	AO DTSSS
Full name/Name	AO DTSSS
Type	Alias
Quality	Weak

Last name/Name	JSC DTSSS
Full name/Name	JSC DTSSS
Type	Alias
Quality	Weak

Last name/Name	JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER
Full name/Name	JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER
Type	Alias
Quality	Strong

Last name/Name	OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER
Full name/Name	OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER

Type	Alias
Quality	Strong
Last name/Name	FESRC
Full name/Name	FESRC
Type	Alias
Quality	Weak
Last name/Name	JSC DCSS
Full name/Name	JSC DCSS
Type	Alias
Quality	Weak
Last name/Name	FESRC JSC
Full name/Name	FESRC JSC
Type	Alias
Quality	Weak

Addresses (1)

Street	72 Svetlanskaya Ulitsa
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorsky Territory
Full address	72 Svetlanskaya Ulitsa, Vladivostok, 690001, Primorsky Territory, Russia

Identification documents (4)

Type	Government Gazette Number: 80952329
Country	Russian Federation
Type	Tax ID No.: 2536196045
Country	Russian Federation
Type	Registration Number: 1072536016211
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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.