

OMZ OAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	OMZ OAO
Full name/Name	OMZ OAO
Type	Name

Last name/Name	OBYEDINYONNYYE MASHINOSTROITELNYYE ZAVODY (GRUPPA URALMASH-IZHORA)
Full name/Name	OBYEDINYONNYYE MASHINOSTROITELNYYE ZAVODY (GRUPPA URALMASH-IZHORA)
Type	Alias
Quality	Strong

Addresses (2)

Street	Bld. 20 Ovchinnikovskaya Emb.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bld. 20 Ovchinnikovskaya Emb., Moscow, 115035, Russia

Street	24 Timura Frunze Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	24 Timura Frunze Street, Moscow, 119021, Russia

Identification documents (5)

Type	Registration ID: 1026605610800
Type	Website: www.omz.ru
Type	Tax ID No.: 6663059899
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 25.08.2025. 04:15

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