

OMZ SPETSSTAL OOO

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 (3)

Last name/Name	OMZ SPETSSTAL OOO
Full name/Name	OMZ SPETSSTAL OOO
Type	Name

Last name/Name	OMZ-SPECIAL STEELS
Full name/Name	OMZ-SPECIAL STEELS
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY OMZ-SPETSSTAL
Full name/Name	LIMITED LIABILITY COMPANY OMZ-SPETSSTAL
Type	Alias
Quality	Strong

Addresses (2)

Street	Kolpino G Izhorski Zavod
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Kolpino G Izhorski Zavod, St. Petersburg, 196651, Russia

Street	Izhorskiy Zavod Kolpino
City	Saint Petersburg

Country	Russian Federation
Postal code	1
Full address	Izhorskiy Zavod Kolpino, Saint Petersburg, 196650, Russia

Identification documents (5)

Type	Registration ID: 1026605609348
Type	Tax ID No.: 6673089388
Type	Website: www.omz-specialsteel.com
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: 01.08.2025. 21:15

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