



# LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
Date of publication	14.09.2023

### Names (4)

Last name/Name	LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR
Full name/Name	LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL
	FIRM TONAR
Full name/Name	LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL
	FIRM TONAR
Туре	Alias
Quality	Strong
Last name/Name	MZ TONAR
Full name/Name	MZ TONAR
Туре	Alias
Quality	Strong
Last name/Name	OOO MZ TONAR
Full name/Name	OOO MZ TONAR
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Ul. 1-Aya Leninskaya D. 76 A
City	Srednyaya Matrenka
Country	Russian Federation
Postal code	1
Full address	Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka, 142635,
	Russia

## Identification documents (6)

Туре	Tax ID No.: 5034016022
Country	Russian Federation
Туре	Government Gazette Number: 48806669
Country	Russian Federation
Туре	Registration Number: 1025007458200
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	Organization Established Date: 30 Nov 1990

#### Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 15.01.2025. 17:16

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