

Lists of sanctions 216.73.216.2 28.08.2025 09:13:29

OAO "VO Technopromexport"

List

| Туре | Entity |
|--------------|--|
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 04.08.2017 |
| Remark | Names of Director(s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) |

Names (4)

| Last name/Name | OAO "VO Technopromexport" |
|----------------|--|
| Full name/Name | OAO "VO Technopromexport" |
| Туре | Primary name |
| Last name/Name | ISC TPE |
| Full name/Name | JSC TPE |
| Туре | AKA (also known as) |
| | |
| Last name/Name | Open Joint Stock Company 'Foreign Economic Association' "Technopromexport" |
| Full name/Name | Open Joint Stock Company 'Foreign Economic Association' "Technopromexport" |
| Туре | AKA (also known as) |
| | |
| Last name/Name | OAO "VO TPE" |
| Full name/Name | OAO "VO TPE" |
| Туре | AKA (also known as) |

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Identification documents (3)

| Туре | Entity Type: Public Joint-Stock |
|------|--|
| Туре | Entity Bussiness Reg Number: 1067746244026 dated 27/07/1992. Tax ID: 7705713236 |
| Туре | Entity Parent Company: Rostech |

Notes (2)

Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (4)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | OAO "VO Technopromexport" |
| Full name/Name | OAO "VO Technopromexport" |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Open Joint Stock Company 'Foreign Economic Association' |
| | "Technopromexport" |

| Full name/Name | Open Joint Stock Company 'Foreign Economic Association' "Technopromexport" |
|----------------|--|
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Oao "VO TPE" |
| Full name/Name | Oao "VO TPE" |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | JSC TPE |
| Full name/Name | JSC TPE |
| Туре | AKA (also known as) |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Novyi Arbat str. 15 building 2 Moscow 119019 Russian Federation |

Identification documents (4)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Parent Company: Rostech |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Bussiness Reg Number: 1067746244026 dated 27/07/1992 Tax |
| | ID: 7705713236 |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Further Identifiying Information: Names of |
| | Director(s)/Management: Sergey Topor-Gilka (DG of OAO "TPE" |
| | and also of OOO TPE) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Org Type: Public Joint-Stock |

Updated: 27.08.2025. 18:15

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