

KONTSERN ORION OAO

List

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

Names (3)

| | |
|-----------------------|--------------------|
| Last name/Name | KONTSERN ORION OAO |
| Full name/Name | KONTSERN ORION OAO |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | ORION CONCERN OPEN JOINT STOCK COMPANY |
| Full name/Name | ORION CONCERN OPEN JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | OPEN JOINT-STOCK COMPANY KONTSERN ORION |
| Full name/Name | OPEN JOINT-STOCK COMPANY KONTSERN ORION |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Street Malaya Pirogovskaya, D. 18, Bldg. 1 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Street Malaya Pirogovskaya, D. 18, Bldg. 1, Moscow, 119435, Russia |

Identification documents (4)

| | |
|------|---|
| Type | Tax ID No.: 7704731673 |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Website: http://www.concern-orion.ru |
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 3 |

Historical data

No records

Updated: 25.08.2025. 11:16

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