

**Lists of sanctions** 216.73.216.11

20.10.2025 01:39:18

# KONTSERN ORION OAO

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
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
Туре	Name
Last name/Name	ORION CONCERN OPEN JOINT STOCK COMPANY
Full name/Name	ORION CONCERN OPEN JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT-STOCK COMPANY KONTSERN ORION
Full name/Name	OPEN JOINT-STOCK COMPANY KONTSERN ORION
Туре	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)

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

#### Historical data

No records

Updated: 20.10.2025. 01:15

Sanctions list data updated: 15.08.2024. 06:16

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