

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. 10:15

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