

OSTEC ENTERPRISE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	OSTEC ENTERPRISE LTD
Full name/Name	OSTEC ENTERPRISE LTD
Type	Name

Last name/Name	PREDPRIYATIE OSTEK
Full name/Name	PREDPRIYATIE OSTEK
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Moldavskaya d. 5 korp. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Moldavskaya d. 5 korp. 2, Moscow, 121467, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 19 Jan 1994
Type	Tax ID No.: 7731480806
Country	Russian Federation
Type	Registration Number: 5147746169951
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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