

OSTEC-ETC LTD

List

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

Names (2)

Last name/Name	OSTEC-ETC LTD
Full name/Name	OSTEC-ETC LTD
Type	Name

Last name/Name	OSTEK-ETK
Full name/Name	OSTEK-ETK
Type	Alias
Quality	Strong

Addresses (2)

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

Street	Nab. Luzhnetskaya d. 2/4 str. 16, et/pom. 3/303
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Luzhnetskaya d. 2/4 str. 16, et/pom. 3/303, Moscow, 119270, Russia

Identification documents (4)

Type	Organization Established Date: 23 Apr 2013
Type	Tax ID No.: 7731481052
Country	Russian Federation
Type	Registration Number: 5147746189058
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 19:15

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.