

OSTEC-INTEGRA LTD

List

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

Names (2)

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

Last name/Name	OSTEK-INTEGRA OOO
Full name/Name	OSTEK-INTEGRA OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	ul. Partizanskaya d. 25 et/pom/kom 4/l/8, 8A 8B 9 9A 9B 9V 10-20 33
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Partizanskaya d. 25 et/pom/kom 4/l/8, 8A 8B 9 9A 9B 9V 10-20 33, Moscow, 121351, Russia

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

Identification documents (4)

Type	Registration Number: 1117746929717
Country	Russian Federation
Type	Tax ID No.: 7731416984
Country	Russian Federation
Type	Organization Established Date: 17 Nov 2011
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.03.2025. 22:15

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