

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO- PROIZVODSTVENNOE OBEDINENIE SPLAV

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 (5)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO- PROIZVODSTVENNOE OBEDINENIE SPLAV
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO- PROIZVODSTVENNOE OBEDINENIE SPLAV
Type	Name

Last name/Name	OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION
Full name/Name	OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY
Full name/Name	SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV
Full name/Name	OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV
Type	Alias
Quality	Strong

Last name/Name	NPO SPLAV, OAO
Full name/Name	NPO SPLAV, OAO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 33 ul. Shcheglovskaya Zaseka
City	Tula
Country	Russian Federation
Postal code	3
Region	Tulskaya obl.
Full address	d. 33 ul. Shcheglovskaya Zaseka, Tula, 300004, Tulskaya obl., Russia

Identification documents (6)

Type	Government Gazette Number: 07504301
Type	Tax ID No.: 7105515987
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: http://splav.org
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
Type	Registration ID: 1127154020311

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.