

OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI

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 (4)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI
Type	Name

Last name/Name	TEKHNOLOGII BEZOPASNOSTI, OAO
Full name/Name	TEKHNOLOGII BEZOPASNOSTI, OAO
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY SECURITY TECHNOLOGIES
Full name/Name	JOINT STOCK COMPANY SECURITY TECHNOLOGIES
Type	Alias
Quality	Strong

Last name/Name	SECURITY TECHNOLOGIES
Full name/Name	SECURITY TECHNOLOGIES
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 24 ul. Usacheva
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 24 ul. Usacheva, Moscow, 119048, Russia

Identification documents (5)

Type	Registration ID: 1137746355405
Type	Government Gazette Number: 17434335
Type	Tax ID No.: 7704833788
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

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.