

FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	20.07.2023

Names (2)

Last name/Name	FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT
Full name/Name	FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT
Type	Name

Last name/Name	PLANT NAMED AFTER IA M SVERDLOV FEDERAL STATE ENTERPRISE
Full name/Name	PLANT NAMED AFTER IA M SVERDLOV FEDERAL STATE ENTERPRISE
Type	Alias
Quality	Strong

Addresses (1)

Street	Sverdlova Street 4
City	Dzerzhinsk
Country	Russian Federation
Postal code	6
Full address	Sverdlova Street 4, Dzerzhinsk, 606002, Russia

Identification documents (4)

Type	Tax ID No.: 5249002485
Country	Russian Federation
Type	Registration Number: 1025201752982
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 16.08.2025. 15:15

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