

PO URALENERGOMONTAZH ZAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	PO URALENERGOMONTAZH ZAO
Full name/Name	PO URALENERGOMONTAZH ZAO
Type	Name

Last name/Name	PO UEM JSC
Full name/Name	PO UEM JSC
Type	Alias
Quality	Weak

Last name/Name	AO PROIZVODSTVENNOE OBYEDINENIE 'URALENERGOMONTAZH'
Full name/Name	AO PROIZVODSTVENNOE OBYEDINENIE 'URALENERGOMONTAZH'
Type	Alias
Quality	Strong

Addresses (9)

Street	D. 11 B Kv. 93 Prospekt Kosmonavtov
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Full address	D. 11 B Kv. 93 Prospekt Kosmonavtov, Ekaterinburg, 620017, Russia

Street	Stroibaza
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City	Dobryanka
Country	Russian Federation
Postal code	6
Full address	Stroibaza, Dobryanka, 618740, Russia

Street	7, Liter A, K 4 Ul. Turbinnaya
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Full address	7, Liter A, K 4 Ul. Turbinnaya, Ekaterinburg, 620017, Russia

Street	1a Ul. Vladivostokskaya
City	Ufa
Country	Russian Federation
Postal code	4
Full address	1a Ul. Vladivostokskaya, Ufa, 450078, Russia

Street	Stroibaza Sugres R-Nvodoka Per. Tikhi
City	Verkhnyaya Pyshma
Country	Russian Federation
Postal code	6
Full address	Stroibaza Sugres R-Nvodoka Per. Tikhi, Verkhnyaya Pyshma, 624070, Russia

Street	Rp Reftinski A/Ya 1
City	Asbest
Country	Russian Federation
Postal code	6
Full address	Rp Reftinski A/Ya 1, Asbest, 624285, Russia

Street	Baes A/Ya 7
City	Zarechny
Country	Russian Federation
Postal code	6
Full address	Baes A/Ya 7, Zarechny, 624051, Russia

Street	50, A Ul. Transportnikov
City	Berezovski
Country	Russian Federation
Postal code	6
Full address	50, A Ul. Transportnikov, Berezovski, 623703, Russia

Street	Transportnikov Street Building 50 a
City	Berezovskiy
Country	Russian Federation
Postal code	6
Full address	Transportnikov Street Building 50 a, Berezovskiy, 623704, Russia

Identification documents (3)

Type	Registration ID: 1026602949163
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 03.06.2025. 11:16

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