

# OSTEC ENTERPRISE LTD

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 19.05.2023     |

## Names (2)

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | OSTEC ENTERPRISE LTD |
| <b>Full name/Name</b> | OSTEC ENTERPRISE LTD |
| <b>Type</b>           | Name                 |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | PREDPRIYATIE OSTEK |
| <b>Full name/Name</b> | PREDPRIYATIE OSTEK |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

## Addresses (1)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | ul. Moldavskaya d. 5 korp. 2                         |
| <b>City</b>         | Moscow                                               |
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 1                                                    |
| <b>Full address</b> | ul. Moldavskaya d. 5 korp. 2, Moscow, 121467, Russia |

## Identification documents (4)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Organization Established Date: 19 Jan 1994 |
| <b>Type</b>    | Tax ID No.: 7731480806                     |
| <b>Country</b> | Russian Federation                         |
| <b>Type</b>    | Registration Number: 5147746169951         |
| <b>Country</b> | Russian Federation                         |

## Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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