

JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (5)

Last name/Name	JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS
Full name/Name	JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS
Type	Name

Last name/Name	PERM FACTORY METAL CENTERS STP STOCK COMPANY
Full name/Name	PERM FACTORY METAL CENTERS STP STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	PZMC
Full name/Name	PZMC
Type	Alias
Quality	Weak

Last name/Name	AO STP PZMTS
Full name/Name	AO STP PZMTS
Type	Alias
Quality	Weak

Last name/Name	AKTSIONERNOE OBSHCHESTVO SOVMESTNOE TEKHNOLOGICHESKOE PREDPRIYATIE PERMSKII ZAVOD METALLOBRABATYVAYUSHCHIKH TSENTROV
Full name/Name	AKTSIONERNOE OBSHCHESTVO SOVMESTNOE TEKHNOLOGICHESKOE PREDPRIYATIE PERMSKII ZAVOD METALLOBRABATYVAYUSHCHIKH TSENTROV
Type	Alias
Quality	Strong

Addresses (1)

Street	155 Promyshlennaya Street
City	Perm
Country	Russian Federation
Postal code	6
Full address	155 Promyshlennaya Street, Perm, 614065, Russia

Identification documents (3)

Type	Tax ID No.: 5905951227
Country	Russian Federation

Type	Registration Number: 1145958055870
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.03.2025. 07:15

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