

# ROSOBORONEKSPORT OAO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (4)</b>	IRAN-CON-ARMS-EO RUSSIA-EO14024 SYRIA UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <a href="#">STATE CORPORATION ROSTEC</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	ROSOBORONEKSPORT OAO
<b>Full name/Name</b>	ROSOBORONEKSPORT OAO
<b>Type</b>	Name

  

<b>Last name/Name</b>	RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT
<b>Full name/Name</b>	RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	ROSOBORONEXPORT JSC
<b>Full name/Name</b>	ROSOBORONEXPORT JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	ROSOBORONEKSPORT OJSC
<b>Full name/Name</b>	ROSOBORONEKSPORT OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	27 Stromynka Ul.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	27 Stromynka Ul., Moscow, 107076, Russia

## Identification documents (7)

<b>Type</b>	Website: www.roe.ru
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 3
<b>Type</b>	Registration ID: 1117746521452
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 56467052
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7718852163
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Last name/Name</b>	OJSC ROSOBORONEXPORT
<b>Full name/Name</b>	OJSC ROSOBORONEXPORT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Last name/Name</b>	ROSOBORONEXPORT
<b>Full name/Name</b>	ROSOBORONEXPORT
<b>Type</b>	Alias
<b>Quality</b>	Strong

Updated: 13.03.2025. 10:15

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