

ROSOBORONEKSPORT OAO

List

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

Names (4)

Last name/Name	ROSOBORONEKSPORT OAO
Full name/Name	ROSOBORONEKSPORT OAO
Type	Name

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

Last name/Name	ROSOBORONEXPORT JSC
Full name/Name	ROSOBORONEXPORT JSC
Type	Alias
Quality	Strong

Last name/Name	ROSOBORONEKSPORT OJSC
Full name/Name	ROSOBORONEKSPORT OJSC
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (7)

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

Historical data

Names (2)

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

Updated: 11.03.2025. 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.