

Lists of sanctions 216.73.216.3 05.09.2025 04:04:10

LIMITED LIABILITY COMPANY PRODUCTION PLANT NAMED AFTER SHAUMYAN

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY PRODUCTION PLANT NAMED AFTER SHAUMYAN
Full name/Name	LIMITED LIABILITY COMPANY PRODUCTION PLANT NAMED AFTER SHAUMYAN
Туре	Name
Last name/Name	PROIZVODSTVO ZAVOD IMENI SHAUMYANA
Full name/Name	PROIZVODSTVO ZAVOD IMENI SHAUMYANA
Туре	Alias
Quality	Strong
Last name/Name	SHAUMYAN PLANT
Full name/Name	SHAUMYAN PLANT
Туре	Alias
Quality	Strong

Addresses (1)

Street	Prd 3-I Rybatskii D. 3, Lit. R, Pomeshch. 5N/406
City	Saint Petersburg
Country	Russian Federation

Postal code	1
Full address	Prd 3-I Rybatskii D. 3, Lit. R, Pomeshch. 5N/406, Saint Petersburg,
	192177, Russia

Identification documents (3)

Туре	Registration Number: 1147847428717
Country	Russian Federation
Туре	Tax ID No.: 7805666029
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.09.2025. 23:15

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