

JOINT STOCK COMPANY SHVABE

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 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	JOINT STOCK COMPANY SHVABE
Full name/Name	JOINT STOCK COMPANY SHVABE
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO SHVABE
Full name/Name	AKTSIONERNOE OBSHCHESTVO SHVABE
Type	Alias
Quality	Strong

Last name/Name	AO SHVABE
Full name/Name	AO SHVABE
Type	Alias
Quality	Strong

Last name/Name	SHVABE PAO
Full name/Name	SHVABE PAO
Type	Alias
Quality	Strong

Addresses (1)

Street	176, Prospekt Mira
City	Moscow

Country	Russian Federation
Postal code	1
Full address	176, Prospekt Mira, Moscow, 129366, Russia

Identification documents (7)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration ID: 1107746256727
Country	Russian Federation

Type	Government Gazette Number: 07508641
Country	Russian Federation

Type	Tax ID No.: 7717671799
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Target Type: State-Owned Enterprise
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Historical data

Names (4)

Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	JOINT STOCK COMPANY SHVABE
Full name/Name	JOINT STOCK COMPANY SHVABE
Type	Alias
Quality	Strong

Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSEKRN OPTICHESKIE SISTEMY I TECHNOLOGIES
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSEKRN OPTICHESKIE SISTEMY I TECHNOLOGIES
Type	Alias
Quality	Strong

Status	Historical (last time active at 28.06.2022 18:15)
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Last name/Name	SHVABE OPEN JOINT STOCK COMPANY
Full name/Name	SHVABE OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

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

Addresses (2)

Status	Historical (last time active at 28.06.2022 18:15)
Street	33b, Vostochnaya St.
City	Yekaterinburg City
Country	Russian Federation
Full address	33b, Vostochnaya St., Yekaterinburg City, Russia

Status	Historical (last time active at 28.06.2022 18:15)
Street	d. 33 B ul. Vostochnaya
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Region	Sverdlovskaya obl.
Full address	d. 33 B ul. Vostochnaya, Ekaterinburg, 620100, Sverdlovskaya obl., Russia

Identification documents (2)

Status	Historical (last time active at 28.06.2022 18:15)
Type	Website: http://www.shvabe.com

Status	Historical (last time active at 28.06.2022 18:15)
Type	Email Address: mail@shvabe.com

Updated: 04.11.2025. 04:15

Sanctions list data updated: 15.08.2024. 06:16

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