

Lists of sanctions 216.73.216.109 28.10.2025 01:44:37

JOINT STOCK COMPANY SHVABE

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
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	28.06.2022

Names (4)

Last name/Name	JOINT STOCK COMPANY SHVABE
Full name/Name	JOINT STOCK COMPANY SHVABE
Туре	Name
Last name/Name	AO SHVABE
Full name/Name	AO SHVABE
Туре	Alias
Quality	Strong
Last name/Name	AKTSIONERNOE OBSHCHESTVO SHVABE
Full name/Name	AKTSIONERNOE OBSHCHESTVO SHVABE
Туре	Alias
Quality	Strong
Last name/Name	SHVABE PAO
Full name/Name	SHVABE PAO
Туре	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)

Туре	Government Gazette Number: 07508641
Country	Russian Federation
Туре	Tax ID No.: 7717671799
Country	Russian Federation
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 3
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Target Type: State-Owned Enterprise
Туре	Registration ID: 1107746256727
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 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.