

# AKTSIONERNOE OBSHCHESTVO SINARA TRANSPORTNYE MASHINY

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.06.2024     |

## Names (2)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO SINARA TRANSPORTNYE MASHINY |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO SINARA TRANSPORTNYE MASHINY |
| <b>Type</b>           | Name                                                 |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | SINARA TRANSPORT MACHINES HOLDING |
| <b>Full name/Name</b> | SINARA TRANSPORT MACHINES HOLDING |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | ul. Rozy Lyuksemburg D. 51                                |
| <b>City</b>         | Yekaterinburg                                             |
| <b>Country</b>      | Russian Federation                                        |
| <b>Postal code</b>  | 6                                                         |
| <b>Full address</b> | ul. Rozy Lyuksemburg D. 51, Yekaterinburg, 620026, Russia |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 6672241304                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1076672030820                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 14.10.2025. 08:15

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.