

LIMITED LIABILITY COMPANY NEVA TOOL FACTORY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY NEVA TOOL FACTORY
Full name/Name	LIMITED LIABILITY COMPANY NEVA TOOL FACTORY
Type	Name

Last name/Name	SOCIETY WITH LIMITED LIABILITY NEVA TOOL FACTORY
Full name/Name	SOCIETY WITH LIMITED LIABILITY NEVA TOOL FACTORY
Type	Alias
Quality	Strong

Last name/Name	NTF LTD
Full name/Name	NTF LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	PR-D 3-I Rybatskii D. 3, Lit. A, Pomeschch. 56.1
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	PR-D 3-I Rybatskii D. 3, Lit. A, Pomeschch. 56.1, Saint Petersburg, 192177, Russia

Identification documents (3)

Type	Registration Number: 1129847035009
Country	Russian Federation
Type	Tax ID No.: 7811540183
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.06.2025. 01:16

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