

STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION
Full name/Name	STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION
Type	Name

Last name/Name	STATE UNITARY ENTERPRISE VOLUNTEER BATTALION NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION
Full name/Name	STATE UNITARY ENTERPRISE VOLUNTEER BATTALION NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION
Type	Alias

Quality	Strong
Last name/Name	SUDOPLATOV BATTALION
Full name/Name	SUDOPLATOV BATTALION
Type	Alias
Quality	Strong

Addresses (1)

Street	St. Mikhail Grushevsky
City	Melitopol
Country	Ukraine
Postal code	2
Region	Zaporizhzhia Oblast
Full address	St. Mikhail Grushevsky, Melitopol, 272312, Zaporizhzhia Oblast, Ukraine

Identification documents (4)

Type	Tax ID No.: 9001013922
Country	Russian Federation

Type	Organization Established Date: 22 Dec 2022
-------------	--

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 1229000023603
Country	Russian Federation

Historical data

No records

Updated: 06.06.2025. 22:15

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