

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

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## 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

<b>Quality</b>	Strong
<b>Last name/Name</b>	SUDOPLATOV BATTALION
<b>Full name/Name</b>	SUDOPLATOV BATTALION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Registration Number: 1229000023603
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9001013922
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 22 Dec 2022
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 01.08.2025. 20:15

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