

STOCK COMPANY MORION INC

List

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

Names (2)

Last name/Name	STOCK COMPANY MORION INC
Full name/Name	STOCK COMPANY MORION INC
Type	Name

Last name/Name	AO MORION
Full name/Name	AO MORION
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr. Kima D. 13A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr. Kima D. 13A, Saint Petersburg, 199155, Russia

Identification documents (4)

Type	Registration Number: 1037800001304
Country	Russian Federation

Type	Tax ID No.: 7801016421
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: State-Owned Enterprise

Historical data

No records

Updated: 21.04.2025. 04:16

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