

Lists of sanctions 216.73.216.176 05.08.2025 08:04:28

SVERDLOV STATE-OWNED ENTERPRISE

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (2)

Last name/Name	SVERDLOV STATE-OWNED ENTERPRISE	
Full name/Name	SVERDLOV STATE-OWNED ENTERPRISE	
Туре	Primary name	
Last name/Name	Federal State Enterprise "Plant named after Y.M. Sverdlov"	
Full name/Name	Federal State Enterprise "Plant named after Y.M. Sverdlov"	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (4)

Туре	Email Address: sverdl@sverdlova.ru
Туре	Entity Bussiness Reg Number: 1025201752982
Туре	Phone Number: +7(8313) 39-53-02
Туре	Website: http://sverdlova.ru

Notes (1)

SVERDLOV STATE-OWNED ENTERPRISE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground. SVERDLOV STATE-OWNED ENTERPRISE provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 07:16

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