

ZAO SVETLANA EP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	ZAO SVETLANA EP
Full name/Name	ZAO SVETLANA EP
Type	Name

Last name/Name	SVETLANA ELECTRONPRIBOR
Full name/Name	SVETLANA ELECTRONPRIBOR
Type	Alias
Quality	Strong

Last name/Name	AO SVETLANA ELEKTRONPRIBOR
Full name/Name	AO SVETLANA ELEKTRONPRIBOR
Type	Alias
Quality	Strong

Addresses (1)

Street	PR-KT Engelsa D. 27
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	PR-KT Engelsa D. 27, Saint Petersburg, 194156, Russia

Identification documents (3)

Type	Registration Number: 1027801543241
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7802070277
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 23.08.2024. 18:15

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