

JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)
Date of publication	08.04.2022

Names (6)

Last name/Name	JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA
Full name/Name	JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA
Type	Name

Last name/Name	JSCO SVETLOVSKY ENTERPRISE ERA
Full name/Name	JSCO SVETLOVSKY ENTERPRISE ERA
Type	Alias
Quality	Strong

Last name/Name	JSC SP ERA
Full name/Name	JSC SP ERA
Type	Alias
Quality	Strong

Last name/Name	JOINT-STOCK COMPANY SVETLOVSKAYA ERA
Full name/Name	JOINT-STOCK COMPANY SVETLOVSKAYA ERA
Type	Alias
Quality	Strong

Last name/Name	SVETLOVSKY ENTERPRISE ERA
Full name/Name	SVETLOVSKY ENTERPRISE ERA
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA
Full name/Name	JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Chaykinoy, 1, Svetly
Country	Russian Federation
Postal code	2
Region	Kaliningrad Region
Full address	Ul. Chaykinoy, 1, Svetly, 238340, Kaliningrad Region, Russia

Identification documents (3)

Type	Tax ID No.: 3913007731
Country	Russian Federation

Type	Organization Established Date: 21 Jan 2003
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.09.2025. 23:15

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