

AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KAMAZ PUBLICLY TRADED COMPANY)
Date of publication	28.06.2022

Names (5)

Last name/Name	AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ
Full name/Name	AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ
Type	Name

Last name/Name	TFK KAMAZ AO
Full name/Name	TFK KAMAZ AO
Type	Alias
Quality	Strong

Last name/Name	JSC TFK KAMAZ
Full name/Name	JSC TFK KAMAZ
Type	Alias
Quality	Strong

Last name/Name	JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ
Full name/Name	JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ
Type	Alias
Quality	Strong

Last name/Name	TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO
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Full name/Name	TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO
Type	Alias
Quality	Strong

Addresses (2)

Street	Raion Avtomobilnogo Zavoda ABK-421
City	Naberezhnyye Chelny
Country	Russian Federation
Postal code	4
Full address	Raion Avtomobilnogo Zavoda ABK-421, Naberezhnyye Chelny, 423800, Russia

Street	12, proezd Avtosborochny
City	Naberezhnyye Chelny
Country	Russian Federation
Postal code	4
Region	Tatarstan Resp.
Full address	12, proezd Avtosborochny, Naberezhnyye Chelny, 423800, Tatarstan Resp., Russia

Identification documents (5)

Type	Registration Number: 1021602019097
Country	Russian Federation

Type	Tax ID No.: 1653019048
Country	Russian Federation

Type	Government Gazette Number: 47104250
Country	Russian Federation

Type	Organization Established Date: 23 Oct 1997
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 22:15

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

