

UMATEX JOINT-STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (5)

Last name/Name	UMATEX JOINT-STOCK COMPANY
Full name/Name	UMATEX JOINT-STOCK COMPANY
Type	Name

Last name/Name	UMATEX JSC
Full name/Name	UMATEX JSC
Type	Alias
Quality	Strong

Last name/Name	UMATEX GROUP
Full name/Name	UMATEX GROUP
Type	Alias
Quality	Strong

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

Last name/Name	NPK KHIPROMINZHINIRING AO
Full name/Name	NPK KHIPROMINZHINIRING AO
Type	Alias
Quality	Strong

Addresses (2)

Street	PR-KT Volgogradskii D. 43, Korp. 3, BTS Aylon
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PR-KT Volgogradskii D. 43, Korp. 3, BTS Aylon, Moscow, 109316, Russia

Street	D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow, 115230, Russia

Identification documents (5)

Type	Registration Number: 1087746570383
Country	Russian Federation

Type	Tax ID No.: 7706688991
Country	Russian Federation

Type	Government Gazette Number: 86396208
Country	Russian Federation

Type	Organization Established Date: 28 Apr 2008
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 18:16

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