

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (9)

Last name/Name	JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY
Full name/Name	JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY
Type	Name

Last name/Name	JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Full name/Name	JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Type	Alias
Quality	Strong

Last name/Name	OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Full name/Name	OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Type	Alias

Quality	Strong
Last name/Name	NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO
Full name/Name	NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO
Type	Alias
Quality	Strong
Last name/Name	RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO
Full name/Name	RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO
Type	Alias
Quality	Strong
Last name/Name	NPK URALVAGONZAVOD OAO
Full name/Name	NPK URALVAGONZAVOD OAO
Type	Alias
Quality	Strong
Last name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIIA URALVAGONZAVOD IMENI F E DZERZHINSKOGO
Full name/Name	AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIIA URALVAGONZAVOD IMENI F E DZERZHINSKOGO
Type	Alias
Quality	Strong
Last name/Name	URALVAGONZAVOD CORPORATION
Full name/Name	URALVAGONZAVOD CORPORATION
Type	Alias
Quality	Strong
Last name/Name	UVZ
Full name/Name	UVZ
Type	Alias
Quality	Weak

Addresses (5)

Street	40 Bolshaya Yakimanka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshaya Yakimanka Street, Moscow, 119049, Russia
Street	28 Vostochnoye Shosse
City	Nizhni Tagil
Country	Russian Federation
Postal code	6
Region	Sverdlovsk Region

Full address	28 Vostochnoye Shosse, Nizhni Tagil, 66207, Sverdlovsk Region, Russia
Street	Pr-kt Lenina, d. 204
City	Rubtsovsk
Country	Russian Federation
Postal code	6
Full address	Pr-kt Lenina, d. 204, Rubtsovsk, 658225, Russia
Street	Pr-kt Lenina, d. 3
City	Chelyabinsk
Country	Russian Federation
Postal code	4
Full address	Pr-kt Lenina, d. 3, Chelyabinsk, 454007, Russia
Street	Ul. Pervomaiskaya d. 14
City	Volchansk
Country	Russian Federation
Postal code	6
Full address	Ul. Pervomaiskaya d. 14, Volchansk, 624941, Russia

Identification documents (6)

Type	Tax ID No.: 6623029538
Country	Russian Federation
Type	Registration Number: 1086623002190
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 31 Mar 2008
Type	Target Type: State-Owned Enterprise

Historical data

Names (4)

Status	Historical (last time active at 12.12.2023 17:15)
Last name/Name	NPK URALVAGONZAVOD
Full name/Name	NPK URALVAGONZAVOD
Type	Alias

Quality	Strong
Status	Historical (last time active at 12.06.2024 17:15)
Last name/Name	AKTSIONERNOE OBSHCHESTVO KONTSEKUR URALVAGONZAVOD
Full name/Name	AKTSIONERNOE OBSHCHESTVO KONTSEKUR URALVAGONZAVOD
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.06.2024 17:15)
Last name/Name	JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER FE DZERZHINSKY
Full name/Name	JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER FE DZERZHINSKY
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.06.2024 17:15)
Last name/Name	JSC CONCERN URALVAGONZAVOD
Full name/Name	JSC CONCERN URALVAGONZAVOD
Type	Alias
Quality	Strong

Addresses (3)

Status	Historical (last time active at 12.12.2023 17:15)
Street	Vostochnoye Shosse, 28
City	Nizhny Tagil
Country	Russian Federation
Postal code	6
Full address	Vostochnoye Shosse, 28, Nizhny Tagil, 622007, Russia
Status	Historical (last time active at 12.12.2023 17:15)
Street	28 Vostochnoe shosse
City	Nizhni Tagil
Country	Russian Federation
Postal code	6
Region	Sverdlovskaya oblast
Full address	28 Vostochnoe shosse, Nizhni Tagil, 622007, Sverdlovskaya oblast, Russia
Status	Historical (last time active at 12.12.2023 17:15)
Street	28, Vostochnoye shosse
City	Nizhni Tagil
Country	Russian Federation
Postal code	6
Region	Sverdlovsk region
Full address	28, Vostochnoye shosse, Nizhni Tagil, 622007, Sverdlovsk region, Russia

Identification documents (3)

Status	Historical (last time active at 12.12.2023 17:15)
Type	Email Address: web@uvz.ru

Status	Historical (last time active at 12.12.2023 17:15)
Type	Website: http://uralvagonzavod.com/

Status	Historical (last time active at 12.12.2023 17:15)
Type	Website: http://www.uvz.ru/

Updated: 04.08.2024. 04:15

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