

OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	14.09.2023

Names (6)

Last name/Name	OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY
Full name/Name	OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY
Type	Name

Last name/Name	V.V. VOROVSKY TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY
Full name/Name	V.V. VOROVSKY TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO TIKHORETSKI MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO TIKHORETSKI MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO
Type	Alias
Quality	Strong

Last name/Name	TMCP V.V. VOROVSKY
Full name/Name	TMCP V.V. VOROVSKY

Type	Alias
Quality	Strong
Last name/Name	JSC TIKHORETSK MACHINE BUILDING PLANT
Full name/Name	JSC TIKHORETSK MACHINE BUILDING PLANT
Type	Alias
Quality	Strong
Last name/Name	TMZ IM. V.V. VOROVSKOGO PAO
Full name/Name	TMZ IM. V.V. VOROVSKOGO PAO
Type	Alias
Quality	Strong

Addresses (2)

Street	3, Sokolnicheskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3, Sokolnicheskaya Street, Moscow, 107014, Russia
Street	Krasnoarmeyskaya St., 67
City	Tikhoretsk
Country	Russian Federation
Postal code	3
Region	Krasnodar Territory
Full address	Krasnoarmeyskaya St., 67, Tikhoretsk, 352127, Krasnodar Territory, Russia

Identification documents (6)

Type	Government Gazette Number: 00210743
Country	Russian Federation
Type	Registration Number: 1022303184738
Country	Russian Federation
Type	Tax ID No.: 2321003173
Country	Russian Federation
Type	Organization Established Date: 12 Nov 1992
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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