

# OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT

## List

|                     |                                                                                                                                                                                                                                                                                                                                     |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                              |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                      |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                     |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: <a href="#">STATE CORPORATION ROSTEC</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                          |

## Names (5)

|                |                                                                                    |
|----------------|------------------------------------------------------------------------------------|
| Last name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO<br>VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT |
| Full name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO<br>VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT |
| Type           | Name                                                                               |
| Last name/Name | VO STANKOIMPORT OJSC                                                               |
| Full name/Name | VO STANKOIMPORT OJSC                                                               |
| Type           | Alias                                                                              |
| Quality        | Strong                                                                             |
| Last name/Name | STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT<br>STOCK COMPANY                 |
| Full name/Name | STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT<br>STOCK COMPANY                 |
| Type           | Alias                                                                              |
| Quality        | Strong                                                                             |
| Last name/Name | VO STANKOIMPORT, OAO                                                               |
| Full name/Name | VO STANKOIMPORT, OAO                                                               |

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <b>Type</b>           | Alias                                                          |
| <b>Quality</b>        | Strong                                                         |
| <b>Last name/Name</b> | OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT |
| <b>Full name/Name</b> | OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT |
| <b>Type</b>           | Alias                                                          |
| <b>Quality</b>        | Strong                                                         |

## Addresses (1)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | d. 34/63 ul. Obrucheva                         |
| <b>City</b>         | Moscow                                         |
| <b>Country</b>      | Russian Federation                             |
| <b>Postal code</b>  | 1                                              |
| <b>Full address</b> | d. 34/63 ul. Obrucheva, Moscow, 117342, Russia |

## Identification documents (7)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 3                                 |
| <b>Type</b> | Email Address: info@stankoimport.ru                                                                     |
| <b>Type</b> | Website: www.vostankoimport.ru                                                                          |
| <b>Type</b> | Tax ID No.: 7728309982                                                                                  |
| <b>Type</b> | Government Gazette Number: 00225271                                                                     |
| <b>Type</b> | Registration ID: 1047728029051                                                                          |

## Historical data

No records

Updated: 18.10.2025. 14:15

Sanctions list data updated: 15.08.2024. 06:16

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

