

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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (5)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT
Type	Name
Last name/Name	OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT
Full name/Name	OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT
Type	Alias
Quality	Strong
Last name/Name	STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY
Full name/Name	STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	VO STANKOIMPORT OJSC
Full name/Name	VO STANKOIMPORT OJSC
Type	Alias
Quality	Strong

Last name/Name	VO STANKOIMPORT, OAO
Full name/Name	VO STANKOIMPORT, OAO
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (7)

Type	Website: www.vostankoimport.ru
Type	Tax ID No.: 7728309982
Type	Registration ID: 1047728029051
Type	Government Gazette Number: 00225271
Type	Email Address: info@stankoimport.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
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.