

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHSKOE OBEDINENIE TEKHNOPROMEKSPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (9)

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHSKOE OBEDINENIE TEKHNOPROMEKSPORT
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHSKOE OBEDINENIE TEKHNOPROMEKSPORT
Type	Name

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

Last name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT
Full name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT
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Full name/Name	JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT
Type	Alias
Quality	Strong

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

Last name/Name	OJSC TECHNOPROMEXPORT
Full name/Name	OJSC TECHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT
Full name/Name	OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	JSC VO TEKHNOPROMEXPORT
Full name/Name	JSC VO TEKHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	JSC TPE
Full name/Name	JSC TPE
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 15 str. 2 ul. Novy Arbat
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 15 str. 2 ul. Novy Arbat, Moscow, 119019, Russia

Identification documents (5)

Type	Registration ID: 1067746244026
Country	Russian Federation

Type	Government Gazette Number: 02839043
Country	Russian Federation

Type	Tax ID No.: 7705713236
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Country	Russian Federation
Type	Email Address: inform@tpe.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 17.06.2025. 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.