

VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (5)

Last name/Name	VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY
Full name/Name	VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OOO VMK VGTZ
Full name/Name	OOO VMK VGTZ
Type	Alias
Quality	Weak

Last name/Name	LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ
Full name/Name	LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ
Type	Alias
Quality	Strong

Last name/Name	VOLGOGRAD TRACTOR PLANT
Full name/Name	VOLGOGRAD TRACTOR PLANT
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAIA MASHINOSTROITELNAIA KOMPANIYA VGTZ
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAIA MASHINOSTROITELNAIA KOMPANIYA VGTZ
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Street	1 Dzerzhinskogo Pl
City	Volgograd
Country	Russian Federation
Postal code	4
Full address	1 Dzerzhinskogo Pl, Volgograd, 400006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 1023402461752
Country	Russian Federation

Type	Tax ID No.: 3441023695
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 08:16

Sanctions list data 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.