

LIMITED LIABILITY COMPANY VOLGOGRAD SHIP ENGINEERING PLANT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VOLGOGRAD SHIP ENGINEERING PLANT
Full name/Name	LIMITED LIABILITY COMPANY VOLGOGRAD SHIP ENGINEERING PLANT
Type	Name

Last name/Name	VOLGOGRADSKII ZAVOD SUDOVOGO MASHINOSTROENIYA
Full name/Name	VOLGOGRADSKII ZAVOD SUDOVOGO MASHINOSTROENIYA
Type	Alias
Quality	Strong

Last name/Name	VZSM
Full name/Name	VZSM
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Im. Arsenyeva D.2 Kabinet 17
City	Volgograd
Country	Russian Federation
Postal code	4
Full address	Ul. Im. Arsenyeva D.2 Kabinet 17, Volgograd, 400112, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 3461065380
Country	Russian Federation
Type	Registration Number: 1193443012553
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 09:15

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.