

AO VOLZHSKII DIZEL IMENI MAMINYKH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	AO VOLZHSKII DIZEL IMENI MAMINYKH
Full name/Name	AO VOLZHSKII DIZEL IMENI MAMINYKH
Type	Name

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO VOLZHSKII DIZEL IMENI MAMINYKH
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO VOLZHSKII DIZEL IMENI MAMINYKH
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kommunisticheskaya d. 124
City	Balakovo
Country	Russian Federation
Postal code	4
Full address	ul. Kommunisticheskaya d. 124, Balakovo, 413850, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 6439038107
Country	Russian Federation
Type	Registration Number: 1026401407251
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 30.10.2024. 16:15

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