

Lists of sanctions 216.73.216.188 29.10.2025 12:05:55

ZAO NTTS MODUL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

Names (3)

Last name/Name	ZAO NTTS MODUL
Full name/Name	ZAO NTTS MODUL
Туре	Name
Last name/Name	CJSC STC MODUL
Full name/Name	CJSC STC MODUL
Туре	Alias
Quality	Strong
Last name/Name	CLOSED JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER MODUL
Full name/Name	CLOSED JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER MODUL
Туре	Alias
Quality	Strong

Addresses (1)

Street	D.3 UI.4-ya Vosmogo Marta
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D.3 Ul.4-ya Vosmogo Marta, Moscow, 125167, Russia

Identification documents (4)

Туре	Registration Number: 1037739183892
Country	Russian Federation
Туре	Tax ID No.: 7714009178
Country	Russian Federation
Туре	Organization Established Date: 26 Aug 1992
	Consideration with Confederation 11 of Free with Confederation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.10.2025. 11:16

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.