

ZAVOD ULGERODNYKH I KOMPOZITSIONNYKH MATERIALOV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UMATEX JOINT-STOCK COMPANY)
Date of publication	24.02.2023

Names (3)

Last name/Name	ZAVOD ULGERODNYKH I KOMPOZITSIONNYKH MATERIALOV
Full name/Name	ZAVOD ULGERODNYKH I KOMPOZITSIONNYKH MATERIALOV
Type	Name

Last name/Name	ZUKM OOO
Full name/Name	ZUKM OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV
Type	Alias
Quality	Strong

Addresses (1)

Street	Territoriya Chelyabinskogo Elektrodnogo Zavoda
City	Chelyabinsk
Country	Russian Federation
Postal code	4

Full address	Territoriya Chelyabinskogo Elektrodnogo Zavoda, Chelyabinsk, 454038, Russia
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Identification documents (4)

Type	Registration Number: 1067450027248
Country	Russian Federation

Type	Tax ID No.: 7450045935
Country	Russian Federation

Type	Government Gazette Number: 94812603
Country	Russian Federation

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

No records

Updated: 04.11.2025. 02:16

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.