

JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (4)

Last name/Name	JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL
Full name/Name	JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL
Type	Name

Last name/Name	AO OKB FAKEL
Full name/Name	AO OKB FAKEL
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO OPYTNOE KONSTRUKTORSKOE BYURO FAKEL
Full name/Name	AKTSIONERNOE OBSHCHESTVO OPYTNOE KONSTRUKTORSKOE BYURO FAKEL
Type	Alias
Quality	Strong

Last name/Name	JSC EDB FAKEL
Full name/Name	JSC EDB FAKEL
Type	Alias
Quality	Strong

Addresses (1)

Street	Moskovskii PR D. 181
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	Moskovskii PR D. 181, Kaliningrad, 236001, Russia

Identification documents (5)

Type	Registration Number: 1203900004670
Country	Russian Federation
Type	Tax ID No.: 3906390669
Country	Russian Federation
Type	Government Gazette Number: 44161069
Country	Russian Federation
Type	Target Type: State-Owned Enterprise
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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