

AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin)
Date of publication	21.04.2022

Names (3)

Last name/Name	AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT
Full name/Name	AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT
Type	Name
Last name/Name	INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK
Full name/Name	INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK
Type	Alias
Quality	Strong
Last name/Name	ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT

Full name/Name	ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Prospekt Mira, dom 19 stroeniye 1, E/Pom/K/Of 1/I/6/17U
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Prospekt Mira, dom 19 stroeniye 1, E/Pom/K/Of 1/I/6/17U, Moscow, 129090, Russia

Identification documents (4)

Type	Registration Number: 120770165727
Country	Russian Federation

Type	Tax ID No.: 9702016897
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 14 May 2020
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Historical data

No records

Updated: 22.08.2025. 14:15

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