



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

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK
Full name/Name	INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK
Туре	Alias
Quality	Strong
Last name/Name	ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT

Full name/Name	ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT
Туре	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)

Туре	Registration Number: 120770165727
Country	Russian Federation
Туре	Tax ID No.: 9702016897
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 14 May 2020

Historical data

No records

Updated: 26.10.2025. 18:15

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.