

DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: MKRTYCHEV, Ashot)
Date of publication	16.08.2023

Names (3)

Last name/Name	DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP
Full name/Name	DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP
Type	Name

Last name/Name	DEFENS INZHINIRING
Full name/Name	DEFENS INZHINIRING
Type	Alias
Quality	Strong

Last name/Name	DEFENSE ENGINEERING, TOO
Full name/Name	DEFENSE ENGINEERING, TOO
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Dinmukhamed Konaev 12/1
City	Sultan
Country	Kazakhstan
Full address	Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan

Identification documents (4)

Type	Company Number: 181140030924
Country	Kazakhstan
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 27 Nov 2018
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 16.07.2025. 17:16

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