



DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP

List

Туре	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
Туре	Name
Last name/Name	DEFENSE ENGINEERING, TOO
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Full name/Name	DEFENSE ENGINEERING, TOO
Туре	Alias
Quality	Weak
Last name/Name	DEFENS INZHINIRING
Full name/Name	DEFENS INZHINIRING
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 27.10.2025. 01:16

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.