



EKO DEVELOPMENT AND INVESTMENT COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (3)

Last name/Name	EKO DEVELOPMENT AND INVESTMENT COMPANY
Full name/Name	EKO DEVELOPMENT AND INVESTMENT COMPANY
Туре	Name
Last name/Name	EKO IMPORT AND EXPORT COMPANY
Full name/Name	EKO IMPORT AND EXPORT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	EKO DEVELOPMENT & INVESTMENT FOOD COMPANY
Full name/Name	EKO DEVELOPMENT & INVESTMENT FOOD COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	35 St. Abd al-Aziz al-Sud, al-Manial
City	Cairo
Country	Egypt
Full address	35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 23.10.2025. 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.