

EKO DEVELOPMENT AND INVESTMENT COMPANY

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|-------------------------------|
| Last name/Name | EKO IMPORT AND EXPORT COMPANY |
| Full name/Name | EKO IMPORT AND EXPORT COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | EKO DEVELOPMENT & INVESTMENT FOOD COMPANY |
| Full name/Name | EKO DEVELOPMENT & INVESTMENT FOOD COMPANY |
| Type | 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)

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

Historical data

No records

Updated: 04.05.2025. 00:16

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