

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: 24.05.2025. 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.