

FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (4)

Last name/Name	FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY
Full name/Name	FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY
Type	Name

Last name/Name	FOND ENERGIA
Full name/Name	FOND ENERGIA
Type	Alias
Quality	Strong

Last name/Name	FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF THE FUEL AND ENERGY COMPLEX ENERGY
Full name/Name	FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF THE FUEL AND ENERGY COMPLEX ENERGY
Type	Alias
Quality	Strong

Last name/Name	FUND ENERGY
Full name/Name	FUND ENERGY
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. 1-YA Frunzenskaya D. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 1-YA Frunzenskaya D. 6, Moscow, 119146, Russia

Identification documents (4)

Type	Tax ID No.: 7704274995
Country	Russian Federation

Type	Registration Number: 1087799025269
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 28 May 2008
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Historical data

No records

Updated: 05.09.2025. 18:15

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