



# FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY

#### List

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

### Names (4)

FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY
FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY
Name
FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF
THE FUEL AND ENERGY COMPLEX ENERGY
FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF
THE FUEL AND ENERGY COMPLEX ENERGY
Alias
Strong
FOND ENERGIA
FOND ENERGIA
Alias
Strong
FUND ENERGY
FUND ENERGY
Alias
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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 28 May 2008
Туре	Registration Number: 1087799025269
Country	Russian Federation
Туре	Tax ID No.: 7704274995
Country	Russian Federation

#### Historical data

No records

Updated: 27.10.2025. 20:15

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.