

# LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.12.2023

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL
<b>Type</b>	Name

<b>Last name/Name</b>	INZHENERNAYA FIRMA AB UNIVERSAL
<b>Full name/Name</b>	INZHENERNAYA FIRMA AB UNIVERSAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Pr-D Kashirskii D.13
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Pr-D Kashirskii D.13, Moscow, 115201, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1035010950974
-------------	------------------------------------

<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 5027000367
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 27.08.2025. 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.