

DESIGN BUREAU OF SPECIAL MACHINE-BUILDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.03.2022

Names (7)

Last name/Name	DESIGN BUREAU OF SPECIAL MACHINE-BUILDING
Full name/Name	DESIGN BUREAU OF SPECIAL MACHINE-BUILDING
Type	Name

Last name/Name	KBSM AO
Full name/Name	KBSM AO
Type	Alias
Quality	Weak

Last name/Name	JOINT-STOCK COMPANY KBSM
Full name/Name	JOINT-STOCK COMPANY KBSM
Type	Alias
Quality	Strong

Last name/Name	JOINT-STOCK COMPANY ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROYENIYA
Full name/Name	JOINT-STOCK COMPANY ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROYENIYA
Type	Alias
Quality	Strong

Last name/Name	DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO
Full name/Name	DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO
Type	Alias
Quality	Strong

Last name/Name	DESIGN BUREAU OF SPECIAL MACHINE BUILDING
Full name/Name	DESIGN BUREAU OF SPECIAL MACHINE BUILDING
Type	Alias
Quality	Strong

Last name/Name	KBSM DESIGN BUREAU OF SPECIAL MACHINEBUILDING
Full name/Name	KBSM DESIGN BUREAU OF SPECIAL MACHINEBUILDING
Type	Alias
Quality	Strong

Addresses (1)

Street	Obukhovskoy Oborony Ave
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Obukhovskoy Oborony Ave, Saint Petersburg, 192012, Russia

Identification documents (2)

Type	Tax ID No.: 7802205799
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

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