

DESIGN BUREAU OF CHEMICAL MACHINE BUILDING KBKHM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (6)

Last name/Name	DESIGN BUREAU OF CHEMICAL MACHINE BUILDING KBKHM
Full name/Name	DESIGN BUREAU OF CHEMICAL MACHINE BUILDING KBKHM
Type	Name

Last name/Name	AM ISAYEV CHEMICAL ENGINEERING DESIGN BUREAU
Full name/Name	AM ISAYEV CHEMICAL ENGINEERING DESIGN BUREAU
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BIURO KHIMICHESKOGO MASHINOSTROENIIA IMENI AM ISAEVA
Full name/Name	AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BIURO KHIMICHESKOGO MASHINOSTROENIIA IMENI AM ISAEVA
Type	Alias
Quality	Strong

Last name/Name	AO KBKHIMMASH IM AM ISAEVA
Full name/Name	AO KBKHIMMASH IM AM ISAEVA
Type	Alias
Quality	Strong

Last name/Name	KB KHIM MASH
Full name/Name	KB KHIM MASH
Type	Alias
Quality	Strong

Last name/Name	DESIGN BUREAU FOR CHEMICAL MACHINE BUILDING
Full name/Name	DESIGN BUREAU FOR CHEMICAL MACHINE BUILDING
Type	Alias
Quality	Strong

Addresses (1)

Street	12 Bogomolova St.
City	Korolyev
Country	Russian Federation
Postal code	1
Full address	12 Bogomolova St., Korolyev, 141070, Russia

Identification documents (4)

Type	Registration Number: 1195081083878
Country	Russian Federation

Type	Tax ID No.: 5018202198
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: State-Owned Enterprise
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Historical data

No records

Updated: 12.03.2025. 15:15

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