

Lists of sanctions 3.23.59.187 04.05.2025 18:22:39

DESIGN BUREAU OF SPECIAL MACHINE-BUILDING

List

Туре	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
Туре	Name
Last name/Name	KBSM AO
Full name/Name	KBSM AO
Туре	Alias
Quality	Weak
Last name/Name	DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO
Full name/Name	DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO
Туре	Alias
Quality	Strong
Last name/Name	DESIGN BUREAU OF SPECIAL MACHINE BUILDING
Full name/Name	DESIGN BUREAU OF SPECIAL MACHINE BUILDING
Туре	Alias
Quality	Strong
Last name/Name	KBSM DESIGN BUREAU OF SPECIAL MACHINEBUILDING
Full name/Name	KBSM DESIGN BUREAU OF SPECIAL MACHINEBUILDING
Туре	Alias
Quality	Strong
Last name/Name	JOINT-STOCK COMPANY KBSM

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

Туре	Tax ID No.: 7802205799
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.05.2025. 17:15

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