

LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL

List

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

Names (2)

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

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

Addresses (1)

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

Identification documents (3)

Type	Registration Number: 1035010950974
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Country	Russian Federation
Type	Tax ID No.: 5027000367
Country	Russian Federation
Type	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.