

# LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED ENGINEERING

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024     |

## Names (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED<br>ENGINEERING |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED<br>ENGINEERING |
| <b>Type</b>           | Name   |

  

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | LLC FIBET NAMI |
| <b>Full name/Name</b> | LLC FIBET NAMI |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 2 Avtomotornaya Street Building 1 Office 221                            |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation  |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | 2 Avtomotornaya Street Building 1 Office 221, Moscow, 125438,<br>Russia |

## Identification documents (3)

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 7743345640  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Registration Number: 1207700302545                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 05.08.2025. 00:15

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