

LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED ENGINEERING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED ENGINEERING
Full name/Name	LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED ENGINEERING
Type	Name

Last name/Name	LLC FIBET NAMI
Full name/Name	LLC FIBET NAMI
Type	Alias
Quality	Strong

Addresses (1)

Street	2 Avtomotornaya Street Building 1 Office 221
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Avtomotornaya Street Building 1 Office 221, Moscow, 125438, Russia

Identification documents (3)

Type	Tax ID No.: 7743345640
Country	Russian Federation
Type	Registration Number: 1207700302545
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 13:16

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