

LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ECHELON

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ECHELON
Full name/Name	LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ECHELON
Type	Name

Last name/Name	PROEKTNO-KONSALTINGOVoe BYURO ESHELON
Full name/Name	PROEKTNO-KONSALTINGOVoe BYURO ESHELON
Type	Alias
Quality	Strong

Last name/Name	LLC PKB ECHELON
Full name/Name	LLC PKB ECHELON
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Elektrozavodskaya d. 24
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Elektrozavodskaya d. 24, Moscow, 107023, Russia

Identification documents (4)

Type	Tax ID No.: 7718990935
Country	Russian Federation
Type	Registration Number: 1147746837677
Country	Russian Federation
Type	Organization Established Date: 24 Jul 2014
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 02:16

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