

# VEB ENGINEERING LLC

## List

|                     |                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                                                                        |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                                             |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                    |

## Names (5)

|                |                     |
|----------------|---------------------|
| Last name/Name | VEB ENGINEERING LLC |
| Full name/Name | VEB ENGINEERING LLC |
| Type           | Name                |

|                |                     |
|----------------|---------------------|
| Last name/Name | OOO VEB INZHINIRING |
| Full name/Name | OOO VEB INZHINIRING |
| Type           | Alias               |
| Quality        | Strong              |

|                |                                                              |
|----------------|--------------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING |
| Type           | Alias                                                        |
| Quality        | Strong                                                       |

|                |                     |
|----------------|---------------------|
| Last name/Name | OOO VEB ENGINEERING |
| Full name/Name | OOO VEB ENGINEERING |
| Type           | Alias               |
| Quality        | Strong              |

|                |                                           |
|----------------|-------------------------------------------|
| Last name/Name | VEB ENGINEERING LIMITED LIABILITY COMPANY |
| Full name/Name | VEB ENGINEERING LIMITED LIABILITY COMPANY |
| Type           | Alias                                     |
| Quality        | Strong                                    |

## Addresses (2)

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | d. 9 prospekt Akademika Sakharova                                      |
| <b>City</b>         | Moscow                                                                 |
| <b>Country</b>      | Russian Federation                                                     |
| <b>Postal code</b>  | 1                                                                      |
| <b>Full address</b> | d. 9 prospekt Akademika Sakharova, Moscow, 107996, Russia              |
|                     |                                                                        |
| <b>Street</b>       | Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11                         |
| <b>City</b>         | Moscow                                                                 |
| <b>Country</b>      | Russian Federation                                                     |
| <b>Postal code</b>  | 1                                                                      |
| <b>Full address</b> | Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow, 101000, Russia |

## Identification documents (7)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
|                |                                                                                                         |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|                |                                                                                                         |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
|                |                                                                                                         |
| <b>Type</b>    | Organization Established Date: 11 Mar 2010                                                              |
|                |                                                                                                         |
| <b>Type</b>    | Tax ID No.: 7708715560                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |
|                |                                                                                                         |
| <b>Type</b>    | Registration Number: 1107746181674                                                                      |
| <b>Country</b> | Russian Federation                                                                                      |
|                |                                                                                                         |
| <b>Type</b>    | Website: vebeng.ru                                                                                      |

## Historical data

## Identification documents (1)

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 23.02.2022 05:17) |
| <b>Type</b>   | Public Registration Number: 1107746181674         |

Updated: 21.10.2025. 12:16

Sanctions list data updated: 15.08.2024. 06:16

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