

AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER

List

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

Names (3)

Last name/Name	AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER
Full name/Name	AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER
Type	Name

Last name/Name	AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA DOPOLNITELNOGO PROFESSIONALNOGO OBRAZOVANIYA UCHEBNIY TSENTR ESHELON
Full name/Name	AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA DOPOLNITELNOGO PROFESSIONALNOGO OBRAZOVANIYA UCHEBNIY TSENTR ESHELON
Type	Alias
Quality	Strong

Last name/Name	UCHEBNIY TSENTR ESHELON, ANO
Full name/Name	UCHEBNIY TSENTR ESHELON, ANO
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

Type	Tax ID No.: 7718271218
Country	Russian Federation

Type	Registration Number: 1087799033519
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 23 Oct 2008
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Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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