

VEB ENGINEERING LLC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (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)

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

Identification documents (7)

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

Historical data

Identification documents (1)

Status	Historical (last time active at 23.02.2022 05:17)
Type	Public Registration Number: 1107746181674

Updated: 21.10.2025. 04:15

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.