

# VEB ENGINEERING LLC

## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                                                                |
| <b>Loendi nimi</b>        | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                |
| <b>Programmid (2)</b>     | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                                             |
| <b>Märge</b>              | 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) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                    |

## Nimed/Pealkirjad (5)

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | VEB ENGINEERING LLC |
| <b>Täielik nimi/Tiitel</b> | VEB ENGINEERING LLC |
| <b>Tüüp</b>                | Nimi/Pealkiri       |

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | OOO VEB INZHINIRING |
| <b>Täielik nimi/Tiitel</b> | OOO VEB INZHINIRING |
| <b>Tüüp</b>                | Teine nimi/Tiitel   |
| <b>Kvaliteet</b>           | Tugev               |

|                            |                                                              |
|----------------------------|--------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING |
| <b>Täielik nimi/Tiitel</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                            |
| <b>Kvaliteet</b>           | Tugev                                                        |

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|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | OOO VEB ENGINEERING |
| <b>Täielik nimi/Tiitel</b> | OOO VEB ENGINEERING |
| <b>Tüüp</b>                | Teine nimi/Tiitel   |
| <b>Kvaliteet</b>           | Tugev               |

|                            |                                           |
|----------------------------|-------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | VEB ENGINEERING LIMITED LIABILITY COMPANY |
| <b>Täielik nimi/Tiitel</b> | VEB ENGINEERING LIMITED LIABILITY COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                         |
| <b>Kvaliteet</b>           | Tugev                                     |

## Aadressid (2)

|                        |                                                           |
|------------------------|-----------------------------------------------------------|
| <b>Tänav</b>           | d. 9 prospekt Akademika Sakharova                         |
| <b>Linn</b>            | Moscow                                                    |
| <b>Riik</b>            | Venemaa                                                   |
| <b>Postiindeks</b>     | 1                                                         |
| <b>Täielik aadress</b> | d. 9 prospekt Akademika Sakharova, Moscow, 107996, Russia |

|                        |                                                                        |
|------------------------|------------------------------------------------------------------------|
| <b>Tänav</b>           | Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11                         |
| <b>Linn</b>            | Moscow                                                                 |
| <b>Riik</b>            | Venemaa                                                                |
| <b>Postiindeks</b>     | 1                                                                      |
| <b>Täielik aadress</b> | Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow, 101000, Russia |

## Isikut tõendavad dokumendid (7)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Tüüp</b> | Organization Established Date: 11 Mar 2010 |
|-------------|--------------------------------------------|

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7708715560 |
| <b>Riik</b> | Venemaa                |

|             |                                    |
|-------------|------------------------------------|
| <b>Tüüp</b> | Registration Number: 1107746181674 |
| <b>Riik</b> | Venemaa                            |

|             |                    |
|-------------|--------------------|
| <b>Tüüp</b> | Website: vebeng.ru |
|-------------|--------------------|

## Ajaloolised andmed

## Isikut tõendavad dokumendid (1)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 23.02.2022 05:17) |
| <b>Tüüp</b> | Public Registration Number: 1107746181674      |

Sanktsioonide nimekirja andmed uuendatud: 15.08.2024. 06:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.