

AKTSIONERNOE OBSHCHESTVO ILIADIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.05.2024

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO ILIADIS
Full name/Name	AKTSIONERNOE OBSHCHESTVO ILIADIS
Type	Name

Last name/Name	JOINT STOCK COMPANY ILIADIS
Full name/Name	JOINT STOCK COMPANY ILIADIS
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. 3-1 Syromyatnicheskii D. 3/9 Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 3-1 Syromyatnicheskii D. 3/9 Str. 1, Moscow, 105120, Russia

Identification documents (3)

Type	Registration Number: 1237700470842
Country	Russian Federation

Type	Tax ID No.: 9709096348
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.06.2025. 22:15

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