

JOINT STOCK COMPANY INTEGRAL ZAPAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY INTEGRAL ZAPAD
Full name/Name	JOINT STOCK COMPANY INTEGRAL ZAPAD
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO INTEGRAL ZAPAD
Full name/Name	AKTSIONERNOE OBSHCHESTVO INTEGRAL ZAPAD
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Babushkina D. 7, Office 21
City	Smolensk
Country	Russian Federation
Postal code	2
Full address	Ul. Babushkina D. 7, Office 21, Smolensk, 214031, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 6732139675
Country	Russian Federation
Type	Registration Number: 1176733001840
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 01:15

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.