

# IKS JOINT STOCK COMPANY

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## List

|                            |                                                                             |
|----------------------------|-----------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                      |
| <b>List name</b>           | SDN (OFAC)                                                                  |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                              |
| <b>Remark</b>              | (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Date of publication</b> | 06.04.2022                                                                  |

## Names (4)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | IKS JOINT STOCK COMPANY |
| <b>Full name/Name</b> | IKS JOINT STOCK COMPANY |
| <b>Type</b>           | Name                    |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | AO SZ IKS |
| <b>Full name/Name</b> | AO SZ IKS |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                       |                                                                   |
|-----------------------|-------------------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI<br>ZASTROISHCHIK IKS |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI<br>ZASTROISHCHIK IKS |
| <b>Type</b>           | Alias                                                             |
| <b>Quality</b>        | Strong                                                            |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | IKS JSC |
| <b>Full name/Name</b> | IKS JSC |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

## Addresses (1)

|               |                     |
|---------------|---------------------|
| <b>Street</b> | 33 Oktyabrskaya St. |
|---------------|---------------------|

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>City</b>         | Nizhny Novgorod                                      |
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 6                                                    |
| <b>Full address</b> | 33 Oktyabrskaya St., Nizhny Novgorod, 603005, Russia |

## Identification documents (6)

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

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1025203020424 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 5263023906 |
| <b>Country</b> | Russian Federation     |

|             |                                                     |
|-------------|-----------------------------------------------------|
| <b>Type</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------------|-----------------------------------------------------|

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|             |                                                   |
|-------------|---------------------------------------------------|
| <b>Type</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|-------------|---------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 20:15

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.