

IFDK, ZAO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (8)

Last name/Name	IFDK, ZAO
Full name/Name	IFDK, ZAO
Type	Name

Last name/Name	IFD KAPITAL GROUP
Full name/Name	IFD KAPITAL GROUP
Type	Alias
Quality	Strong

Last name/Name	IFD-KAPITAL
Full name/Name	IFD-KAPITAL
Type	Alias
Quality	Strong

Last name/Name	IFD KAPITAL
Full name/Name	IFD KAPITAL
Type	Alias
Quality	Strong

Last name/Name	IFD-CAPITAL
Full name/Name	IFD-CAPITAL
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'
Full name/Name	CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'
Type	Alias

Quality	Strong
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL
Type	Alias
Quality	Strong
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'
Type	Alias
Quality	Strong

Addresses (1)

Street	6 naberezhnaya, Krasnopresnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	6 naberezhnaya, Krasnopresnenskaya, Moscow, 123100, Russia

Identification documents (6)

Type	Government Gazette Number: 59109241
Country	Russian Federation
Type	Tax ID No.: 7703354743
Country	Russian Federation
Type	Registration ID: 1027703007452
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.ifdk.com
Type	Email Address: info@ifdk.com

Historical data

No records

Updated: 27.04.2025. 07:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.