

LIMITED LIABILITY COMPANY IK-MENEDZHMENT

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: KESAEV, Igor Albertovich) |
| Date of publication | 19.05.2023 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY IK-MENEDZHMENT |
| Full name/Name | LIMITED LIABILITY COMPANY IK-MENEDZHMENT |
| Type | Name |

| | |
|-----------------------|-------------------|
| Last name/Name | IK-MANAGEMENT LLC |
| Full name/Name | IK-MANAGEMENT LLC |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | 3 Simferopolskoye Highway, Building 8, Floor 5, Room 509 Bulatnikovo Village |
| City | Leninskiy City |
| Country | Russian Federation |
| Postal code | 1 |
| Region | Moscow Region |
| Full address | 3 Simferopolskoye Highway, Building 8, Floor 5, Room 509 Bulatnikovo Village, Leninskiy City, 142718, Moscow Region, Russia |

Identification documents (4)

| | |
|----------------|---|
| Type | Tax ID No.: 5003148734 |
| Country | Russian Federation |
| Type | Registration Number: 1215000132676 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Established Date: 29 Dec 2021 |

Historical data

No records

Updated: 18.08.2025. 15:16

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