

# LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS

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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="#">CHEREPENNIKOV, Anton Andreyevich</a> )
<b>Date of publication</b>	24.02.2023

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS
<b>Type</b>	Name

<b>Last name/Name</b>	X-HOLDING
<b>Full name/Name</b>	X-HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	IKS HOLDING
<b>Full name/Name</b>	IKS HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Michurinskiy avenue, house 27, apartment 5 floor 4, room 9
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Region</b>	Ramenki District
<b>Full address</b>	Michurinskiy avenue, house 27, apartment 5 floor 4, room 9, Moscow, 119607, Ramenki District, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1187746987317
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9701124836
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 25.08.2025. 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.