

Removed: IKS JOINT STOCK COMPANY

Historical record: last active at 06.04.2022 17:15

List

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Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	25.02.2022

Names (4)

Last name/Name	IKS JOINT STOCK COMPANY
Full name/Name	IKS JOINT STOCK COMPANY
Type	Name

Last name/Name	IKS JSC
Full name/Name	IKS JSC
Type	Alias
Quality	Weak

Last name/Name	AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS
Full name/Name	AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS
Type	Alias
Quality	Strong

Last name/Name	AO SZ IKS
Full name/Name	AO SZ IKS
Type	Alias
Quality	Weak

Addresses (1)

Street	33 Oktyabrskaya St
City	Nizhny Novgorod
Country	Russian Federation
Postal code	6
Full address	33 Oktyabrskaya St, Nizhny Novgorod, 603005, Russia

Identification documents (5)

Type	Tax ID No.: 5263023906
Country	Russian Federation

Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Type	Registration Number: 1025203020424
Country	Russian Federation

Type	Executive Order 14024 Directive Information -> For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Historical data

No records

Updated: 21.10.2025. 15:15

Sanctions list data updated: 25.02.2022. 05:16

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