

IKS JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (4)

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

Last name/Name	AO SZ IKS
Full name/Name	AO SZ IKS
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	IKS JSC
Full name/Name	IKS JSC
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 (6)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 1025203020424
Country	Russian Federation

Type	Tax ID No.: 5263023906
Country	Russian Federation

Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
-------------	---

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
-------------	--

Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
-------------	---

Historical data

No records

Updated: 27.10.2025. 00:15

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.