

Lists of sanctions 216.73.216.217 31.10.2025 08:47:39

LIMITED LIABILITY COMPANY IKSORA

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: KESAEV, Igor Albertovich)	
Date of publication	19.05.2023	

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY IKSORA
Full name/Name	LIMITED LIABILITY COMPANY IKSORA
Туре	Name
Last name/Name	IKSORA 000
Full name/Name	IKSORA 000
Туре	Alias
Quality	Strong

Addresses (1)

Street	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 1/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 1/2, Moscow, 107113, Russia

Identification documents (5)

Туре	Registration Number: 1075032017125

Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Type:: Real estate activities on a fee or contract basis
Туре	Organization Established Date: 11 Dec 2007
Туре	Tax ID No.: 5032180429
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

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.