

LIMITED LIABILITY COMPANY IKSORA

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 IKSORA
Full name/Name	LIMITED LIABILITY COMPANY IKSORA
Type	Name

Last name/Name	IKSORA OOO
Full name/Name	IKSORA OOO
Type	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)

Type	Tax ID No.: 5032180429
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Country	Russian Federation
Type	Registration Number: 1075032017125
Country	Russian Federation
Type	Organization Established Date: 11 Dec 2007
Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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.