

ISTOK ENGINEERING AND CONSTRUCTION JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (4)

Last name/Name	ISTOK ENGINEERING AND CONSTRUCTION JOINT STOCK COMPANY
Full name/Name	ISTOK ENGINEERING AND CONSTRUCTION JOINT STOCK COMPANY
Type	Name

Last name/Name	JSC KIS ISTOK
Full name/Name	JSC KIS ISTOK
Type	Alias
Quality	Strong

Last name/Name	ISTOK E AND C JSC
Full name/Name	ISTOK E AND C JSC
Type	Alias
Quality	Strong

Last name/Name	ISTOK E&C JSC
Full name/Name	ISTOK E&C JSC
Type	Alias
Quality	Strong

Addresses (3)

Street	Ul. Krasnokazarmennaya D. 12 Str. 38 Floor/Pom./Komnata 2/lv/19
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Krasnokazarmennaya D. 12 Str. 38 Floor/Pom./Komnata 2/lv/19, Moscow, 111250, Russia

Street	ul. Oktiabrskaya 11
City	Ozersk
Country	Russian Federation
Region	Chelyabinsk Oblast
Full address	ul. Oktiabrskaya 11, Ozersk, Chelyabinsk Oblast, Russia

Street	ul. Dibunovskaya 55 litera a
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	ul. Dibunovskaya 55 litera a, Saint Petersburg, 197183, Russia

Identification documents (4)

Type	Target Type: State-Owned Enterprise
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1217700403690
Country	Russian Federation

Type	Tax ID No.: 9722006872
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 04:15

Sanctions list data updated: 23.08.2024. 18:15

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