

IT1 KHOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	IT1 KHOLDING
Full name/Name	IT1 KHOLDING
Type	Name

Addresses (1)

Street	ul. Godovikova d. 9 str. 17, floor 6, ch. pomeschch. 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Godovikova d. 9 str. 17, floor 6, ch. pomeschch. 5, Moscow, 129085, Russia

Identification documents (3)

Type	Registration Number: 1207700418331
Country	Russian Federation

Type	Tax ID No.: 9717096285
Country	Russian Federation

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

Historical data

No records

Updated: 19.10.2025. 06:15

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.