

IVK JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

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

Last name/Name	IVK JSC
Full name/Name	IVK JSC
Type	Alias
Quality	Strong

Last name/Name	AO IVK
Full name/Name	AO IVK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Butyrskaya D. 75
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Butyrskaya D. 75, Moscow, 127015, Russia

Identification documents (3)

Type	Registration Number: 1027700115453
Country	Russian Federation
Type	Tax ID No.: 7702157005
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.08.2025. 02:15

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