

IZ KARTEKS OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	IZ KARTEKS OOO
Full name/Name	IZ KARTEKS OOO
Type	Name

Last name/Name	IZ-KARTEX NAMED AFTER P.G. KOROBKOV LTD
Full name/Name	IZ-KARTEX NAMED AFTER P.G. KOROBKOV LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Izhorskiy Zavod d. b/n Kolpino
City	Saint-Petersburg
Country	Russian Federation
Postal code	1
Full address	Izhorskiy Zavod d. b/n Kolpino, Saint-Petersburg, 196651, Russia

Street	Izhorskiy Zavod B/N Kolpino
City	Saint-Petersburg
Country	Russian Federation
Postal code	1
Full address	Izhorskiy Zavod B/N Kolpino, Saint-Petersburg, 196650, Russia

Identification documents (5)

Type	Registration ID: 1047855158780
Type	Tax ID No.: 7817301375
Type	Website: http://iz-kartex.com
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 17.10.2025. 03:15

Sanctions list data updated: 15.08.2024. 06:16

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