

# JOINT STOCK COMPANY ENIKS

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (3)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | JOINT STOCK COMPANY ENIKS |
| <b>Full name/Name</b> | JOINT STOCK COMPANY ENIKS |
| <b>Type</b>           | Name                      |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ENIKS AO |
| <b>Full name/Name</b> | ENIKS AO |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Strong   |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | JSC ENIKS |
| <b>Full name/Name</b> | JSC ENIKS |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | 120 Korolenko St.                                            |
| <b>City</b>         | Kazan                                                        |
| <b>Country</b>      | Russian Federation                                           |
| <b>Postal code</b>  | 4                                                            |
| <b>Region</b>       | Tatarstan Republic                                           |
| <b>Full address</b> | 120 Korolenko St., Kazan, 420094, Tatarstan Republic, Russia |

## Identification documents (3)

|         |                                                                     |
|---------|---------------------------------------------------------------------|
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type    | Business Registration Number: 1031632202227                         |
| Country | Russian Federation                                                  |
| Type    | Tax ID No.: 1661009974                                              |
| Country | Russian Federation                                                  |

## Historical data

No records

Updated: 22.10.2025. 18:16

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.