

JOINT STOCK COMPANY IBS IT SERVICES

List

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

Names (2)

Last name/Name	JOINT STOCK COMPANY IBS IT SERVICES
Full name/Name	JOINT STOCK COMPANY IBS IT SERVICES
Type	Name

Last name/Name	AO IBS IT USLUGI
Full name/Name	AO IBS IT USLUGI
Type	Alias
Quality	Strong

Addresses (2)

Street	sh. Dmitrovskoe d. 9B, et. 5, pom. XIII, kom. 23
City	Moscow
Country	Russian Federation
Postal code	1
Full address	sh. Dmitrovskoe d. 9B, et. 5, pom. XIII, kom. 23, Moscow, 127434, Russia

Street	ul. Skladochnaya d. 3, str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Skladochnaya d. 3, str. 1, Moscow, 127018, Russia

Identification documents (3)

Type	Registration Number: 1177746672905
Country	Russian Federation
Type	Tax ID No.: 7713444361
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.08.2025. 21:15

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