

JOINT STOCK COMPANY IIB CAPITAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERNATIONAL INVESTMENT BANK)
Date of publication	12.04.2023

Names (3)

Last name/Name	JOINT STOCK COMPANY IIB CAPITAL
Full name/Name	JOINT STOCK COMPANY IIB CAPITAL
Type	Name

Last name/Name	CJSC IIB CAPITAL
Full name/Name	CJSC IIB CAPITAL
Type	Alias
Quality	Strong

Last name/Name	AO MIB KAPITAL
Full name/Name	AO MIB KAPITAL
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Mashy Poryvaevoy d. 11 str. B, floor 1, pomeschch. 15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Mashy Poryvaevoy d. 11 str. B, floor 1, pomeschch. 15, Moscow, 107078, Russia

Identification documents (4)

Type	Tax ID No.: 7708767021
Country	Russian Federation
Type	Registration Number: 1127746575516
Country	Russian Federation
Type	Organization Established Date: 25 Jul 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.07.2025. 19:15

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