

JOINT STOCK COMPANY ENIKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

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

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

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

Addresses (1)

Street	120 Korolenko St.
City	Kazan
Country	Russian Federation
Postal code	4
Region	Tatarstan Republic
Full address	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. 23:15

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.