

Lists of sanctions 216.73.216.176 03.08.2025 03:15:29

JOINT STOCK COMPANY ENGINEERING CENTER IKAR

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (4)

Last name/Name	JOINT STOCK COMPANY ENGINEERING CENTER IKAR
Full name/Name	JOINT STOCK COMPANY ENGINEERING CENTER IKAR
Туре	Name
Last name/Name	JSC IKAR
Full name/Name	JSC IKAR
Туре	Alias
Quality	Strong
Last name/Name	IKAR GROUP
Full name/Name	IKAR GROUP
Туре	Alias
Quality	Strong
Last name/Name	ICAR COMPANY
Full name/Name	ICAR COMPANY
Туре	Alias
Quality	Weak

Addresses (1)

Street	UI. Khutorskaya 2-YA D. 38A Str. 9
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Ul. Khutorskaya 2-YA D. 38A Str. 9, Moscow, 127287, Russia

Identification documents (4)

Туре	Registration Number: 1037710001493
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 14 Jan 2003
Туре	Tax ID No.: 7710449682

Historical data

No records

Updated: 03.08.2025. 02:15

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