

# JOINT STOCK COMPANY INTELLECT MASHINE

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (2)

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

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | JSC IM |
| <b>Full name/Name</b> | JSC IM |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

## Addresses (1)

|                     |                                                                                                                                   |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | PR-KT Lakhtinskii, D. 85 K. 2, Lit. A, Floor 3, Office 10, PO PIB, Pomeschch #205-206, #209-210                                   |
| <b>City</b>         | Saint Petersburg                                                                                                                  |
| <b>Country</b>      | Russian Federation                                                                                                                |
| <b>Postal code</b>  | 1                                                                                                                                 |
| <b>Full address</b> | PR-KT Lakhtinskii, D. 85 K. 2, Lit. A, Floor 3, Office 10, PO PIB, Pomeschch #205-206, #209-210, Saint Petersburg, 197229, Russia |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 15 Apr 2022                          |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 7801711200                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1227800047496                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 02.11.2025. 16:16

Sanctions list data updated: 30.10.2024. 16:15

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