



LIMITED LIABILITY COMPANY IK-MENEDZHMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY IK-MENEDZHMENT
Full name/Name	LIMITED LIABILITY COMPANY IK-MENEDZHMENT
Туре	Name
Last name/Name	IK-MANAGEMENT LLC
Full name/Name	IK-MANAGEMENT LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	3 Simferopolskoye Highway, Building 8, Floor 5, Room 509 Bulatnikovo Village
City	Leninskiy City
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	3 Simferopolskoye Highway, Building 8, Floor 5, Room 509 Bulatnikovo Village, Leninskiy City, 142718, Moscow Region, Russia

Identification documents (4)

Туре	Organization Established Date: 29 Dec 2021
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1215000132676
Country	Russian Federation
Туре	Tax ID No.: 5003148734
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

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.