

INTERCAD COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	INTERCAD COMPANY LIMITED
Full name/Name	INTERCAD COMPANY LIMITED
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY INTERKAD
Full name/Name	LIMITED LIABILITY COMPANY INTERKAD
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Yuriya Gagarina D. 2, Lit. A, Pomeshch. 13-N Pom.28,29
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Yuriya Gagarina D. 2, Lit. A, Pomeshch. 13-N Pom.28,29, Saint Petersburg, 196105, Russia

Identification documents (3)

Type	Tax ID No.: 7813176194
Country	Russian Federation

Type	Registration Number: 1027806880551
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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.