

LIMITED LIABILITY COMPANY ITK SISTEMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ITK SISTEMA
Full name/Name	LIMITED LIABILITY COMPANY ITK SISTEMA
Type	Name

Last name/Name	ITK SYSTEM LLC
Full name/Name	ITK SYSTEM LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3 pom. II kom. 4, per. Bolshoi Savvinski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3 pom. II kom. 4, per. Bolshoi Savvinski, Moscow, 119435, Russia

Identification documents (3)

Type	Registration Number: 1177746239142
Country	Russian Federation
Type	Tax ID No.: 7704397210
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 23:15

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