

JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (7)

Last name/Name	JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY
Full name/Name	JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY
Type	Name

Last name/Name	JSC IFC
Full name/Name	JSC IFC
Type	Alias
Quality	Weak

Last name/Name	AO IFK
Full name/Name	AO IFK
Type	Alias
Quality	Weak

Last name/Name	IFC LEASING
Full name/Name	IFC LEASING
Type	Alias
Quality	Weak

Last name/Name	JSC ILYUSHIN FINANCE COMPANY
Full name/Name	JSC ILYUSHIN FINANCE COMPANY
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO
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Full name/Name	AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO
Type	Alias
Quality	Strong

Last name/Name	OJSC ILYUSHIN FINANCE
Full name/Name	OJSC ILYUSHIN FINANCE
Type	Alias
Quality	Strong

Addresses (3)

Street	Pr-kt Michurinskii, Olimpiiskaya Derevnja D. 1, Korp. 1, et. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt Michurinskii, Olimpiiskaya Derevnja D. 1, Korp. 1, et. 4, Moscow, 119602, Russia

Street	Pr-kt Leninskii d. 43A, office 502
City	Voronezh
Country	Russian Federation
Postal code	3
Full address	Pr-kt Leninskii d. 43A, office 502, Voronezh, 394004, Russia

Street	1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow, 143030, Russia

Identification documents (4)

Type	Tax ID No.: 3663029916
Country	Russian Federation

Type	Registration Number: 1033600042332
Country	Russian Federation

Type	Organization Established Date: 10 Mar 1999
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.06.2025. 13:15

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