

IBS EXPERTISE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	IBS EXPERTISE
Full name/Name	IBS EXPERTISE
Type	Name

Last name/Name	OOO IBS EKSPERTIZA
Full name/Name	OOO IBS EKSPERTIZA
Type	Alias
Quality	Strong

Addresses (2)

Street	sh. Dmitrovskoe d. 9B, et. 5, pom. XIII, kom. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	sh. Dmitrovskoe d. 9B, et. 5, pom. XIII, kom. 6, Moscow, 127434, Russia

Street	ul. Skladochnaya d. 3, str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Skladochnaya d. 3, str. 1, Moscow, 127018, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7713606622
Country	Russian Federation
Type	Registration Number: 1067761849704
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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