

# STANKIM

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 02.11.2023     |

## Names (1)

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | STANKIM |
| <b>Full name/Name</b> | STANKIM |
| <b>Type</b>           | Name    |

## Addresses (2)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | ul. 10 Let Oktyabrya d. 60, office 308 D                          |
| <b>City</b>         | Izhevsk                                                           |
| <b>Country</b>      | Russian Federation                                                |
| <b>Postal code</b>  | 4                                                                 |
| <b>Full address</b> | ul. 10 Let Oktyabrya d. 60, office 308 D, Izhevsk, 426065, Russia |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | ul. Svobody d. 173, kv. 905                          |
| <b>City</b>         | Izhevsk                                              |
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 4                                                    |
| <b>Full address</b> | ul. Svobody d. 173, kv. 905, Izhevsk, 426011, Russia |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1041800261579 |
| <b>Country</b> | Russian Federation                 |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 1831097040                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 21.06.2025. 10:15

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