



LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: CHEREPENNIKOV, Anton Andreyevich)
Date of publication	24.02.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS
Full name/Name	LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS
Туре	Name
Last name/Name	X-HOLDING
Full name/Name	X-HOLDING
Туре	Alias
Quality	Weak
Last name/Name	IKS HOLDING
Full name/Name	IKS HOLDING
Туре	Alias
Quality	Weak

Addresses (1)

Street	Michurinskiy avenue, house 27, apartment 5 floor 4, room 9
City	Moscow
Country	Russian Federation
Postal code	1

Region	Ramenki District
Full address	Michurinskiy avenue, house 27, apartment 5 floor 4, room 9,
	Moscow, 119607, Ramenki District, Russia

Identification documents (3)

Туре	Registration Number: 1187746987317
Country	Russian Federation
Туре	Tax ID No.: 9701124836
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 18.10.2025. 20:15

Sanctions list data 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.