

# IFDK, ZAO

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13685 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (8)

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | IFDK, ZAO |
| <b>Full name/Name</b> | IFDK, ZAO |
| <b>Type</b>           | Name      |

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Last name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL |
| <b>Full name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL |
| <b>Type</b>           | Alias                                         |
| <b>Quality</b>        | Strong                                        |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | IFD-CAPITAL |
| <b>Full name/Name</b> | IFD-CAPITAL |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | IFD KAPITAL |
| <b>Full name/Name</b> | IFD KAPITAL |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | IFD-KAPITAL |
| <b>Full name/Name</b> | IFD-KAPITAL |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | IFD KAPITAL GROUP |
| <b>Full name/Name</b> | IFD KAPITAL GROUP |
| <b>Type</b>           | Alias             |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL' |
| <b>Full name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL' |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'        |
| <b>Full name/Name</b> | CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'        |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |

## Addresses (1)

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | 6 naberezhnaya, Krasnopresnenskaya                         |
| <b>City</b>         | Moscow                                                     |
| <b>Country</b>      | Russian Federation                                         |
| <b>Postal code</b>  | 1                                                          |
| <b>Full address</b> | 6 naberezhnaya, Krasnopresnenskaya, Moscow, 123100, Russia |

## Identification documents (6)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Website: www.ifdk.com                                                                                   |
| <b>Type</b>    | Government Gazette Number: 59109241                                                                     |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Tax ID No.: 7703354743                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Registration ID: 1027703007452                                                                          |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Email Address: info@ifdk.com                                                                            |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 20.10.2025. 17:15

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.