



JOINT STOCK COMPANY CITYBIKE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (3)

Last name/Name	JOINT STOCK COMPANY CITYBIKE
Full name/Name	JOINT STOCK COMPANY CITYBIKE
Туре	Name
Last name/Name	SITIBAIK AO
Full name/Name	SITIBAIK AO
Туре	Alias
Quality	Strong
Last name/Name	AKTSIONERNOE OBSHCHESTVO SITIBAIK
Full name/Name	AKTSIONERNOE OBSHCHESTVO SITIBAIK
Туре	Alias
Quality	Strong

Addresses (1)

Street	Nab. Berezhkovskaya D. 20, Str. 9, Pomeshch. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Berezhkovskaya D. 20, Str. 9, Pomeshch. 1, Moscow, 121059, Russia

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 23 Nov 2012
Туре	Tax ID No.: 7734691058
Country	Russian Federation
Туре	Registration Number: 1127747175160
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 15:15

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.