

BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY
Full name/Name	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY
Type	Name

Last name/Name	BANK NFC JOINT STOCK COMPANY
Full name/Name	BANK NFC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	BANK NATIONAL FACTORING COMPANY JSC
Full name/Name	BANK NATIONAL FACTORING COMPANY JSC
Type	Alias
Quality	Strong

Last name/Name	BANK NFC JSC
Full name/Name	BANK NFC JSC
Type	Alias
Quality	Weak

Addresses (1)

Street	14 Ul Kozhevnickeskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	14 Ul Kozhevnickeskaya, Moscow, 115114, Russia

Identification documents (3)

Type	Tax ID No.: 7722159794
Country	Russian Federation

Type	Registration Number: 1027700385954
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 23.08.2025. 20:15

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