

TAATTA, AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	TAATTA, AO
Full name/Name	TAATTA, AO
Type	Name

Last name/Name	BANK TAATTA
Full name/Name	BANK TAATTA
Type	Alias
Quality	Strong

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

Last name/Name	JSC TAATTA BANK
Full name/Name	JSC TAATTA BANK
Type	Alias
Quality	Strong

Last name/Name	BANK TAATTA AKTSIONERNOE OBSHCHESTVO
Full name/Name	BANK TAATTA AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Addresses (4)

Street	Bld. 41, Bolshaya Morskaya Street
City	Sevastopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Bld. 41, Bolshaya Morskaya Street, Sevastopol, 299011, Crimea, Ukraine

Street	Bld. 66, Kirova Avenue
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine

Street	Bld. 36, Kulakova Street
City	Sevastopol
Country	Ukraine
Region	Crimea
Full address	Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine

Street	36 ul. Chepalova
City	Yakutsk
Country	Russian Federation
Postal code	6
Region	Sakha (Yakutiya) Resp.
Full address	36 ul. Chepalova, Yakutsk, 677018, Sakha (Yakutiya) Resp., Russia

Identification documents (7)

Type	Registration ID: 1021400000380
Country	Russian Federation

Type	Government Gazette Number: 09287233
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	SWIFT/BIC: TAAARU8Y
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Type	BIK (RU): 049805709
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Type	Tax ID No.: 1435126628
Country	Russian Federation

Type	License: 1249
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 23:15

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.