

BBR BANK JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (3)

Last name/Name	BBR BANK JOINT STOCK COMPANY
Full name/Name	BBR BANK JOINT STOCK COMPANY
Type	Name

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

Last name/Name	BALTIC DEVELOPMENT BANK CLOSED JOINT STOCK COMPANY
Full name/Name	BALTIC DEVELOPMENT BANK CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	1-st Nikoloshchepovsky Pereulok, Stroyenie, 6, 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1-st Nikoloshchepovsky Pereulok, Stroyenie, 6, 1, Moscow, 121099, Russia

Identification documents (7)

Type	Registration Number: 1027700074775
Country	Russian Federation
Type	Tax ID No.: 3900001002
Country	Russian Federation
Type	Legal Entity Number: 253400MF70R9W1E92E58
Type	Target Type: Financial Institution
Type	SWIFT/BIC: BADJRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.bbr.ru

Historical data

No records

Updated: 02.07.2025. 09:15

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