

BLANC BANK LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (3)

Last name/Name	BLANC BANK LIMITED LIABILITY COMPANY
Full name/Name	BLANC BANK LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	BLANC BANK LLC
Full name/Name	BLANC BANK LLC
Type	Alias
Quality	Strong

Last name/Name	INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY
Full name/Name	INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 9 str. 1, shosse Varshavskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 9 str. 1, shosse Varshavskoe, Moscow, 117105, Russia

Identification documents (7)

Type	Registration Number: 1026000001796
Country	Russian Federation
Type	Tax ID No.: 6027006032
Country	Russian Federation
Type	Legal Entity Number: 253400CW8F4L53HWU734
Type	Identification Number: ABTHPP.00007.ME.643
Country	Russian Federation
Type	SWIFT/BIC: VSTARUMM
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 00:17

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