

CENTROCREDIT BANK

List

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

Names (1)

Last name/Name	CENTROCREDIT BANK
Full name/Name	CENTROCREDIT BANK
Type	Name

Addresses (1)

Street	Bld. 1, St Pyatnitskaya, 31/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bld. 1, St Pyatnitskaya, 31/2, Moscow, 119017, Russia

Identification documents (7)

Type	Legal Entity Number: 253400ES6B5GGK2A4506
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Type	Registration Number: 1027739198387
Country	Russian Federation

Type	Tax ID No.: 1027739198387
Country	Russian Federation

Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.ccb.ru
Type	SWIFT/BIC: CKBBRUMM

Historical data

No records

Updated: 20.04.2025. 21:15

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