

SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY SBEBANK OF RUSSIA)
Date of publication	31.12.2019

Names (5)

Last name/Name	SBEBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
Full name/Name	SBEBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
Type	Name
Last name/Name	SBEBTEKH, ZAO
Full name/Name	SBEBTEKH, ZAO
Type	Alias
Quality	Strong
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBEBANK - TEKHNOLOGII
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBEBANK - TEKHNOLOGII
Type	Alias
Quality	Strong
Last name/Name	CLOSED JOINT STOCK COMPANY SBEBANK - TECHNOLOGY
Full name/Name	CLOSED JOINT STOCK COMPANY SBEBANK - TECHNOLOGY
Type	Alias
Quality	Strong
Last name/Name	CJSC SBEBANK-TECHNOLOGY
Full name/Name	CJSC SBEBANK-TECHNOLOGY
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Street	d. 10 nab. Novodanilovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 nab. Novodanilovskaya, Moscow, 117105, Russia

Identification documents (3)

Type	Registration ID: 1117746533926
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
-------------	---

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 25.08.2025. 11:16

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