

JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
Full name/Name	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
Type	Name

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

Addresses (1)

Street	9 Novokuznetskaya Street building 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Novokuznetskaya Street building 2, Moscow, 115184, Russia

Identification documents (8)

Type	Website: http://www.lanta.ru
Type	Organization Established Date: 24 Jun 1992
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1037739042912
Country	Russian Federation
Type	Tax ID No.: 7705260427
Country	Russian Federation
Type	Legal Entity Number: 2534001F52UDT7V2KR58
Type	SWIFT/BIC: COLKRUMM

Historical data

No records

Updated: 24.08.2025. 16:16

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