

COMMERCIAL BANK KHLYN OV JOINT STOCK COMPANY

List

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

Names (1)

Last name/Name	COMMERCIAL BANK KHLYN OV JOINT STOCK COMPANY
Full name/Name	COMMERCIAL BANK KHLYN OV JOINT STOCK COMPANY
Type	Name

Addresses (1)

Street	Ul. Uritskogo 40
City	Kirov
Country	Russian Federation
Postal code	6
Full address	Ul. Uritskogo 40, Kirov, 610002, Russia

Identification documents (7)

Type	Legal Entity Number: 253400W3H9DQ3UWGF192
Type	Registration Number: 1024300000042
Country	Russian Federation
Type	Tax ID No.: 4346013603

Country	Russian Federation
Type	Target Type: Financial Institution
Type	SWIFT/BIC: KHOARU22
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.bank-hlynov.ru

Historical data

No records

Updated: 12.09.2025. 23:15

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