

COMMERCIAL BANK KREMLYOVSKIY

List

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

Names (1)

Last name/Name	COMMERCIAL BANK KREMLYOVSKIY
Full name/Name	COMMERCIAL BANK KREMLYOVSKIY
Type	Name

Addresses (1)

Street	Per. Nikoloshchepovsky 1st, 6. Page 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Nikoloshchepovsky 1st, 6. Page 1, Moscow, 121099, Russia

Identification documents (6)

Type	Registration Number: 1027739881223
Country	Russian Federation

Type	Tax ID No.: 7706006720
Country	Russian Federation

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

Historical data

No records

Updated: 30.07.2025. 02:15

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