

LIMITED LIABILITY COMPANY KRONA BANK

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KRONA BANK
Full name/Name	LIMITED LIABILITY COMPANY KRONA BANK
Type	Name

Last name/Name	COMMERCIAL BANK TRUSTCOMBANK LIMITED LIABILITY COMPANY
Full name/Name	COMMERCIAL BANK TRUSTCOMBANK LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Dzerzhinskogo 29
City	Irkutsk
Country	Russian Federation
Postal code	6
Full address	ul. Dzerzhinskogo 29, Irkutsk, 664007, Russia

Identification documents (7)

Type	Global Intermediary Identification Number: GMVGE1.99999.SL.643
Type	Registration Number: 1023800000245
Country	Russian Federation
Type	Tax ID No.: 3807000886
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: TRUKRU61
Type	Website: www.krona-bank.ru
Type	Target Type: Financial Institution

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.