

JOINT STOCK COMPANY GENBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	JOINT STOCK COMPANY GENBANK
Full name/Name	JOINT STOCK COMPANY GENBANK
Type	Name

Last name/Name	GENBANK, AO
Full name/Name	GENBANK, AO
Type	Alias
Quality	Strong

Last name/Name	JSC GENBANK
Full name/Name	JSC GENBANK
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO GENBANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO GENBANK
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT STOCK COMPANY GENBANK
Full name/Name	CLOSED JOINT STOCK COMPANY GENBANK
Type	Alias
Quality	Strong

Addresses (2)

Street	Ozerkovskaya Naberezhnaya 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ozerkovskaya Naberezhnaya 12, Moscow, 115184, Russia
Street	Ulitsa Sevastopolskaya 13
City	Simferopol
Country	Ukraine
Postal code	2
Full address	Ulitsa Sevastopolskaya 13, Simferopol, 295011, Ukraine

Identification documents (5)

Type	SWIFT/BIC: GEOORUMM
Type	Registration ID: 1137711000074
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.genbank.ru
Type	Email Address: info@genbank.ru

Historical data

No records

Updated: 24.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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