

INDEPENDENT INSURANCE GROUP LTD

List

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

Names (3)

Last name/Name	INDEPENDENT INSURANCE GROUP LTD
Full name/Name	INDEPENDENT INSURANCE GROUP LTD
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA
Type	Alias
Quality	Strong

Last name/Name	NSG 000
Full name/Name	NSG 000
Type	Alias
Quality	Weak

Addresses (1)

Street	Vspolniy Pereulok 18 bldg. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Vspolniy Pereulok 18 bldg. 2, Moscow, 123001, Russia

Identification documents (6)

Type	Registration Number: 1037716006360
Country	Russian Federation
Type	Tax ID No.: 7716227728
Country	Russian Federation
Type	Government Gazette Number: 14139641
Country	Russian Federation
Type	Organization Established Date: 03 Mar 2003
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.nsg-ins.ru

Historical data

No records

Updated: 21.06.2025. 05:15

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