

INGOSSTRAKH INSURANCE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	INGOSSTRAKH INSURANCE COMPANY
Full name/Name	INGOSSTRAKH INSURANCE COMPANY
Type	Name

Addresses (1)

Street	Ul. Pyatnitskaya D. 12, Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Pyatnitskaya D. 12, Str. 2, Moscow, 117997, Russia

Identification documents (5)

Type	Registration Number: 1027739362474
Country	Russian Federation

Type	Tax ID No.: 7705042179
Country	Russian Federation

Type	Legal Entity Number: 253400GMWZ0DBU6G0E87
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 12.10.2025. 18:15

Sanctions list data updated: 10.01.2025. 17:16

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