

INRESBANK OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: SMP BANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	INRESBANK OOO
Full name/Name	INRESBANK OOO
Type	Name

Last name/Name	INRESBANK LTD
Full name/Name	INRESBANK LTD
Type	Alias
Quality	Strong

Last name/Name	INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Full name/Name	INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Type	Alias
Quality	Strong

Last name/Name	INVESTMENT REPUBLIC BANK LLC
Full name/Name	INVESTMENT REPUBLIC BANK LLC
Type	Alias
Quality	Strong

Last name/Name	OOO KBK BANK
Full name/Name	OOO KBK BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Bolshaya Semenovskaya D. 32, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulitsa Bolshaya Semenovskaya D. 32, Str. 1, Moscow, 107023, Russia

Identification documents (3)

Type	SWIFT/BIC: INKKRUM1
Type	SWIFT/BIC: IREPRUMM
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 24.10.2025. 08:16

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.