

JOINT STOCK COMPANY CITYBIKE

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)	
Date of publication	15.12.2022	

Names (3)

Last name/Name	JOINT STOCK COMPANY CITYBIKE
Full name/Name	JOINT STOCK COMPANY CITYBIKE
Туре	Name
Last name/Name	AKTSIONERNOE OBSHCHESTVO SITIBAIK
Full name/Name	AKTSIONERNOE OBSHCHESTVO SITIBAIK
Туре	Alias
Quality	Strong
Last name/Name	SITIBAIK AO
Full name/Name	SITIBAIK AO
Туре	Alias
Quality	Strong

Addresses (1)

Street	Nab. Berezhkovskaya D. 20, Str. 9, Pomeshch. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Berezhkovskaya D. 20, Str. 9, Pomeshch. 1, Moscow, 121059, Russia

Identification documents (4)

Registration Number: 1127747175160
Russian Federation
Tax ID No.: 7734691058
Russian Federation
Secondary sanctions risk:: See Section 11 of Executive Order
14024.
Organization Established Date: 23 Nov 2012

Historical data

No records

Updated: 25.08.2025. 11:16

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