

JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST
Full name/Name	JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST
Type	Name

Addresses (1)

Street	Ul. Kubysheva D. 90
City	Samara
Country	Russian Federation
Postal code	4
Full address	Ul. Kubysheva D. 90, Samara, 443099, Russia

Identification documents (9)

Type	Tax ID No.: 6316028910
Country	Russian Federation

Type	Legal Entity Number: 253400V4HY4PH2NE7E79
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Type	Identification Number: BE8HW8.99999.SL.643
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Country	Russian Federation
Type	Organization Established Date: 23 Oct 1990
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.solid.ru
Type	SWIFT/BIC: SLDRRU3S
Type	Registration Number: 1026300001848
Country	Russian Federation

Historical data

No records

Updated: 01.05.2025. 17:15

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