



# JOINT STOCK COMPANY UNITED CREDIT BUREAU

#### List

| Туре                | Entity   |
|---------------------|--|
| List name           | SDN (OFAC)   |
| Programs (1)        | RUSSIA-EO14024   |
| Remark              | (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 06.04.2022   |

#### Names (2)

| Last name/Name | JOINT STOCK COMPANY UNITED CREDIT BUREAU |
|----------------|--|
| Full name/Name | JOINT STOCK COMPANY UNITED CREDIT BUREAU |
| Туре           | Name                                     |
|                |  |
| Last name/Name | UCB JSC                                  |
| Full name/Name | UCB JSC                                  |
| Туре           | Alias                                    |
| Quality        | Weak                                     |

## Addresses (1)

| Street       | 9 B. Tatarskaya Street, floor 4, office 51                         |
|--------------|--|
| City         | Moscow   |
| Country      | Russian Federation   |
| Postal code  | 1  |
| Full address | 9 B. Tatarskaya Street, floor 4, office 51, Moscow, 115184, Russia |

## Identification documents (3)

| Туре    | Registration Number: 1047796788819                           |
|---------|--|
| Country | Russian Federation   |
|         |  |
| Туре    | Tax ID No.: 7710561081                                       |
| Country | Russian Federation   |
|         |  |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order |
|         | 14024.   |

### Historical data

No records

Updated: 26.10.2025. 22:15

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.