

JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK
Full name/Name	JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK
Type	Name

Addresses (1)

Street	Pom. 25-26-27, 62 Karla Marksa Ul.
City	Krasnoyarsk
Country	Russian Federation
Postal code	6
Full address	Pom. 25-26-27, 62 Karla Marksa Ul., Krasnoyarsk, 660049, Russia

Identification documents (7)

Type	Legal Entity Number: 253400QH144H9FB5UK28
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Type	Registration Number: 1022400000160
Country	Russian Federation
Type	Tax ID No.: 2447002227
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: EUJKRU55
Type	Website: www.united.ru

Historical data

No records

Updated: 09.06.2025. 03:15

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