

JSB SOBINBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	JSB SOBINBANK
Full name/Name	JSB SOBINBANK
Type	Name

Last name/Name	SOBINBANK
Full name/Name	SOBINBANK
Type	Alias
Quality	Strong

Addresses (2)

Street	15 Korp. 56 D. 4 Etazh ul. Rochdelskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow, 123022, Russia

Street	15/56 Rochdelskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	15/56 Rochdelskaya Street, Moscow, 123022, Russia

Identification documents (5)

Type	Registration ID: 1027739051009
Type	Government Gazette Number: 09610355
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	SWIFT/BIC: SBBARUMM
Type	Website: http://www.sobinbank.ru

Historical data

No records

Updated: 13.03.2025. 09:15

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