

JOINT STOCK COMPANY SOVCOMBANK LIFE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (3)

Last name/Name	JOINT STOCK COMPANY SOVCOMBANK LIFE
Full name/Name	JOINT STOCK COMPANY SOVCOMBANK LIFE
Type	Name

Last name/Name	JSC SOVCOMBANK LIFE
Full name/Name	JSC SOVCOMBANK LIFE
Type	Alias
Quality	Strong

Last name/Name	SOVCOMBANK LIFE JSC
Full name/Name	SOVCOMBANK LIFE JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Butyrskaya, D. 76, P. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Butyrskaya, D. 76, P. 1, Moscow, 127015, Russia

Identification documents (4)

Type	Tax ID No.: 7730058711
Country	Russian Federation
Type	Registration Number: 1027739059754
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: sovcomlife.ru

Historical data

No records

Updated: 01.11.2025. 09:15

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.