



LIMITED LIABILITY COMPANY RNCB INSURANCE

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	PEESA-E014039 RUSSIA-E014024 PEESA-EO Historical (last time active at 13.11.2021 05:15:08)
Date of publication	21.08.2021

Names (7)

Last name/Name	LIMITED LIABILITY COMPANY RNCB INSURANCE
Full name/Name	LIMITED LIABILITY COMPANY RNCB INSURANCE
Туре	Name
Last name/Name	KONSTANTA OOO
Full name/Name	KONSTANTA OOO
Туре	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA
Full name/Name	LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA
Туре	Alias
Quality	Strong
Last name/Name	CONSTANTA
Full name/Name	CONSTANTA
Туре	Alias
Quality	Weak
	'
Last name/Name	LLC SK KONSTANTA
Full name/Name	LLC SK KONSTANTA
Туре	Alias
Ouality	Strong

Last name/Name	KONSTANTA
Full name/Name	KONSTANTA
Туре	Alias
Quality	Weak
Last name/Name	IC CONSTANTA LLC
Last name/Name Full name/Name	IC CONSTANTA LLC IC CONSTANTA LLC
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Addresses (4)

Street	d. 19 etazh 3 pom. 70 ul. Leninskaya Sloboda
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 19 etazh 3 pom. 70 ul. Leninskaya Sloboda, Moscow, 115280, Russia
Street	st. Leninskaya Sloboda house 19, floor 3, room. 70
City	Moscow
Country	Russian Federation
Postal code	1
Full address	st. Leninskaya Sloboda house 19, floor 3, room. 70, Moscow, 115280, Russia
Street	vn. ter. Municipal district Danilovsky Leninskaya Sloboda house 19, floor 3, suite 70
City	Moscow
Country	Russian Federation
Postal code	1
Full address	vn. ter. Municipal district Danilovsky Leninskaya Sloboda house 19, floor 3, suite 70, Moscow, 115280, Russia
Street	Leninskaya Sloboda house 19, floor 3, suite 70
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Leninskaya Sloboda house 19, floor 3, suite 70, Moscow, 115280, Russia

Identification documents (4)

Туре	Tax ID No.: 7707447597
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
туре	14024.

Туре	Business Registration Number: 1217700000011
Country	Russian Federation
Туре	Government Gazette Number: 24544006

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 18.12.2024. 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.