

# LIMITED LIABILITY COMPANY RNCB INSURANCE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	PEESA-EO14039 RUSSIA-EO14024 PEESA-EO Historical (last time active at 13.11.2021 05:15:08)
<b>Date of publication</b>	21.08.2021

## Names (7)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY RNCB INSURANCE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY RNCB INSURANCE
<b>Type</b>	Name

<b>Last name/Name</b>	CONSTANTA
<b>Full name/Name</b>	CONSTANTA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LLC SK KONSTANTA
<b>Full name/Name</b>	LLC SK KONSTANTA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KONSTANTA
<b>Full name/Name</b>	KONSTANTA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	IC CONSTANTA LLC
<b>Full name/Name</b>	IC CONSTANTA LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KONSTANTA OOO
<b>Full name/Name</b>	KONSTANTA OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	d. 19 etazh 3 pom. 70 ul. Leninskaya Sloboda
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 19 etazh 3 pom. 70 ul. Leninskaya Sloboda, Moscow, 115280, Russia

<b>Street</b>	st. Leninskaya Sloboda house 19, floor 3, room. 70
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	st. Leninskaya Sloboda house 19, floor 3, room. 70, Moscow, 115280, Russia

<b>Street</b>	vn. ter. Municipal district Danilovsky Leninskaya Sloboda house 19, floor 3, suite 70
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	vn. ter. Municipal district Danilovsky Leninskaya Sloboda house 19, floor 3, suite 70, Moscow, 115280, Russia

<b>Street</b>	Leninskaya Sloboda house 19, floor 3, suite 70
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Leninskaya Sloboda house 19, floor 3, suite 70, Moscow, 115280, Russia

## Identification documents (4)

<b>Type</b>	Business Registration Number: 1217700000011
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 24544006
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7707447597
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 18.08.2025. 13:15

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