

LIMITED LIABILITY COMPANY RNCB INSURANCE

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | PEESA-EO14039 RUSSIA-EO14024 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 |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | CONSTANTA |
| Full name/Name | CONSTANTA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------------|
| Last name/Name | LLC SK KONSTANTA |
| Full name/Name | LLC SK KONSTANTA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------|
| Last name/Name | KONSTANTA |
| Full name/Name | KONSTANTA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------------|
| Last name/Name | IC CONSTANTA LLC |
| Full name/Name | IC CONSTANTA LLC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA |
| Full name/Name | LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------|
| Last name/Name | KONSTANTA OOO |
| Full name/Name | KONSTANTA OOO |
| Type | Alias |
| Quality | Strong |

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)

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7707447597 |
| Country | Russian Federation |

| | |
|----------------|---|
| Type | Business Registration Number: 1217700000011 |
| Country | Russian Federation |

| | |
|----------------|---|
| Type | Government Gazette Number: 24544006 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 20.08.2025. 11:16

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