

LIMITED LIABILITY COMPANY BANK ORANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY BANK ORANGE
Full name/Name	LIMITED LIABILITY COMPANY BANK ORANGE
Type	Name

Addresses (1)

Street	Letter a, Room 13-H, Ul. Ruzovskaya, 16, Lit. A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Letter a, Room 13-H, Ul. Ruzovskaya, 16, Lit. A, Saint Petersburg, 190013, Russia

Identification documents (7)

Type	Legal Entity Number: 253400D0R1WTEK19WM57
Type	Registration Number: 1023800000322
Country	Russian Federation

Type	Tax ID No.: 3803202000
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: PRSBRU2P
Type	Target Type: Financial Institution
Type	Website: www.bankorange.ru

Historical data

No records

Updated: 20.04.2025. 21:15

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