

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 KONSTANTA LLC
Full name/Name	IC KONSTANTA 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: 18.08.2025. 20:16

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