



LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Date of publication | 31.12.2019 |

Names (2)

| Last name/Name | LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY |
|----------------|--|
| Full name/Name | LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY |
| Туре | Name |
| Last name/Name | LLC NCO RUSSIAN FINANCIAL SOCIETY |
| Full name/Name | LLC NCO RUSSIAN FINANCIAL SOCIETY |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | house 9/26, building 1, Shchipok street |
|--------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | house 9/26, building 1, Shchipok street, Moscow, 115054, Russia |

Identification documents (5)

| Туре | Tax ID No.: 7744002860 |
|---------|--|
| Country | Russian Federation |
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| Туре | Tax ID No.: 770501001 |
| Country | Russian Federation |
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| Туре | Registration Number: 1027744004903 |
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: North Korea Sanctions Regulations, |
| | sections 510.201 and 510.210 |
| | |
| Туре | Transactions Prohibited For Persons Owned or Controlled By U.S. |
| | Financial Institutions:: North Korea Sanctions Regulations section |
| | 510.214 |

Historical data

No records

Updated: 16.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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