

LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY

List

Type	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
Type	Name

Last name/Name	LLC NCO RUSSIAN FINANCIAL SOCIETY
Full name/Name	LLC NCO RUSSIAN FINANCIAL SOCIETY
Type	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)

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

Historical data

No records

Updated: 25.08.2025. 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.