

# LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY
<b>Type</b>	Name

<b>Last name/Name</b>	LLC NCO RUSSIAN FINANCIAL SOCIETY
<b>Full name/Name</b>	LLC NCO RUSSIAN FINANCIAL SOCIETY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	house 9/26, building 1, Shchipok street
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	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: 03.05.2025. 21:16

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