



# Removed: LIMITED LIABILITY COMPANY OZON BANKHistorical record: last

active at 31.03.2022 16:15

#### List

Historical record: last active at 31.03.2022 16:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY OZON BANK
Full name/Name	LIMITED LIABILITY COMPANY OZON BANK
Туре	Name
Last name/Name	LLC OZON BANK
Full name/Name	LLC OZON BANK
Туре	Alias
Quality	Strong

#### Addresses (1)

Street	3rd Floor, Olimpiyskiy Prospekt 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3rd Floor, Olimpiyskiy Prospekt 14, Moscow, 129090, Russia

## Identification documents (3)

Туре	Registration Number: 1137711000020
Country	Russian Federation
Туре	Website: bank.ozon.ru
Туре	Tax ID No.: 7750005771
Country	Russian Federation

#### Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

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