

# LIMITED LIABILITY COMPANY RNCB INSURANCE

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## 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

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KONSTANTA OOO
<b>Full name/Name</b>	KONSTANTA OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	d. 19 etazh 3 pom. 70 ul. Leninskaya Sloboda
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 19 etazh 3 pom. 70 ul. Leninskaya Sloboda, Moscow, 115280, Russia

<b>Street</b>	st. Leninskaya Sloboda house 19, floor 3, room. 70
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	st. Leninskaya Sloboda house 19, floor 3, room. 70, Moscow, 115280, Russia

<b>Street</b>	vn. ter. Municipal district Danilovsky Leninskaya Sloboda house 19, floor 3, suite 70
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	vn. ter. Municipal district Danilovsky Leninskaya Sloboda house 19, floor 3, suite 70, Moscow, 115280, Russia

<b>Street</b>	Leninskaya Sloboda house 19, floor 3, suite 70
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Leninskaya Sloboda house 19, floor 3, suite 70, Moscow, 115280, Russia

## Identification documents (4)

<b>Type</b>	Business Registration Number: 1217700000011
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 24544006
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7707447597
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 18.08.2025. 11:15

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