

SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (3)

Last name/Name	SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC
Full name/Name	SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC
Type	Name

Last name/Name	PSB AVTOFAKTORING
Full name/Name	PSB AVTOFAKTORING
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE
Full name/Name	LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Smirnovskaya D. 10, Str. 8, Komnata 7
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ul. Smirnovskaya D. 10, Str. 8, Komnata 7, Moscow, 109052, Russia
Street	d. 42, Moskovskoe Shosse Sergiev Posad
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	d. 42, Moskovskoe Shosse Sergiev Posad, 141300, Moscow Oblast, Russia

Identification documents (4)

Type	Tax ID No.: 5042116461
Country	Russian Federation
Type	Registration Number: 1105042007806
Country	Russian Federation
Type	Organization Established Date: 30 Dec 2010
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 21:15

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.