

LIMITED LIABILITY COMPANY SBERBANK FACTORING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK FACTORING
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK FACTORING
Type	Name

Last name/Name	SBERBANK FACTORING LLC
Full name/Name	SBERBANK FACTORING LLC
Type	Alias
Quality	Strong

Last name/Name	KORUS DISTRIBUTION LIMITED
Full name/Name	KORUS DISTRIBUTION LIMITED
Type	Alias
Quality	Strong

Last name/Name	SBERBANK FAKTORING
Full name/Name	SBERBANK FAKTORING
Type	Alias
Quality	Strong

Addresses (1)

Street	Room I, 31a/bld. 1 Leningradsky Ave
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room I, 31a/bld. 1 Leningradsky Ave, Moscow, 125284, Russia

Identification documents (6)

Type	Registration Number: 1117847260794
Country	Russian Federation

Type	Tax ID No.: 7802754982
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Historical data

No records

Updated: 07.05.2025. 00:16

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