

# LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OOO STRAKHOVOI BROKER SBERBANKA
<b>Full name/Name</b>	OOO STRAKHOVOI BROKER SBERBANKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LLC INSURANCE BROKER OF SBERBANK
<b>Full name/Name</b>	LLC INSURANCE BROKER OF SBERBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SBERBANK INSURANCE BROKER LLC
<b>Full name/Name</b>	SBERBANK INSURANCE BROKER LLC

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	42 Bolshaya Yakimanka St., b. 1-2, office 206
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow, 119049, Russia

<b>Street</b>	1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow, 121096, Russia

## Identification documents (8)

<b>Type</b>	Registration ID: 1147746683468
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7706810730
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
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<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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## Historical data

No records

Updated: 12.09.2025. 23:15

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