

LIMITED LIABILITY COMPANY VTB COMMERCIAL FINANCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY VTB COMMERCIAL FINANCE
Full name/Name	LIMITED LIABILITY COMPANY VTB COMMERCIAL FINANCE
Type	Name

Last name/Name	VTB COMMERCIAL FINANCE LLC
Full name/Name	VTB COMMERCIAL FINANCE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Presnenskaya D. 6, Str. 2, Floor 6, Pomeschch.1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Presnenskaya D. 6, Str. 2, Floor 6, Pomeschch.1, Moscow, 123112, Russia

Identification documents (5)

Type	Registration Number: 1217700186440
Country	Russian Federation
Type	Tax ID No.: 9703032732
Country	Russian Federation
Type	Organization Established Date: 19 Apr 2021
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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