

LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYYE SISTEMY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYYE SISTEMY
Full name/Name	LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYYE SISTEMY
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS
Full name/Name	LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS
Type	Alias
Quality	Strong

Last name/Name	LLC BIS
Full name/Name	LLC BIS
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Belinskogo 163V
City	Ekaterinburg
Country	Russian Federation

Postal code	6
Full address	Ul. Belinskogo 163V, Ekaterinburg, 620089, Russia

Identification documents (4)

Type	Target Type: State-Owned Enterprise
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 1655102291
Country	Russian Federation

Type	Registration Number: 1051622162932
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 18:16

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.