



# LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link:
	http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;
	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

#### Names (5)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER
Туре	Name
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	STRAKHOVOI BROKER SBERBANKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	STRAKHOVOI BROKER SBERBANKA
Туре	Alias
Quality	Strong
Last name/Name	OOO STRAKHOVOI BROKER SBERBANKA
Full name/Name	OOO STRAKHOVOI BROKER SBERBANKA
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK INSURANCE BROKER LLC
Full name/Name	SBERBANK INSURANCE BROKER LLC
Туре	Alias
Quality	Strong
-	, <u>-</u>
Last name/Name	LLC INSURANCE BROKER OF SBERBANK
Full name/Name	LLC INSURANCE BROKER OF SBERBANK

Туре	Alias
Quality	Strong

# Addresses (2)

Street	42 Bolshaya Yakimanka St., b. 1-2, office 206
City	Moscow
Country	Russian Federation
Postal code	1
Full address	42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow, 119049,
	Russia
Street	1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow, 121096, Russia

# Identification documents (8)

Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Туре	Registration ID: 1147746683468
Country	Russian Federation
Туре	Tax ID No.: 7706810730
Country	Russian Federation
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	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

### Historical data

No records

Updated: 17.10.2025. 19:16

Sanctions list data updated: 15.08.2024. 06:16

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