



LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY
Full name/Name	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY
Туре	Name
Last name/Name	LLC NCO RUSSIAN FINANCIAL SOCIETY
Full name/Name	LLC NCO RUSSIAN FINANCIAL SOCIETY
Туре	Alias
Quality	Strong

Addresses (1)

Street	house 9/26, building 1, Shchipok street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	house 9/26, building 1, Shchipok street, Moscow, 115054, Russia

Identification documents (5)

Туре	Tax ID No.: 7744002860
Country	Russian Federation
Туре	Tax ID No.: 770501001
Country	Russian Federation
Туре	Registration Number: 1027744004903
Country	Russian Federation
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 16.10.2025. 06:15

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.