

Removed: LIMITED LIABILITY COMPANY OZON BANK

Historical record: last
active at 31.03.2022 18:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY OZON BANK
Full name/Name	LIMITED LIABILITY COMPANY OZON BANK
Type	Name

Last name/Name	LLC OZON BANK
Full name/Name	LLC OZON BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	3rd Floor, Olimpiyskiy Prospekt 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3rd Floor, Olimpiyskiy Prospekt 14, Moscow, 129090, Russia

Identification documents (3)

Type	Registration Number: 1137711000020
Country	Russian Federation
Type	Website: bank.ozon.ru
Type	Tax ID No.: 7750005771
Country	Russian Federation

Historical data

No records

Updated: 28.08.2025. 13:16

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