

Spoločnosť MRB Bank

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	23.06.2023
Decision links (1)	23.06.2023, European Union's sanctions document (EN) Download 6.80 €

Names (12)

Full name/Name	Banque MRB
Full name/Name	Spoločnosť MRB Bank
Full name/Name	КБ МРБ (ООО)
Full name/Name	Международный Расчетный Банк
Full name/Name	Międzynarodowy Bank Rozrachunków sp. z o. o.
Full name/Name	Mezhdunarodnyi Raschetnyi Bank
Full name/Name	Banka MRB
Full name/Name	“International Settlement Bank” LLC
Full name/Name	MRB Bank
Full name/Name	Banco de Pagamentos Internacionais
Full name/Name	Banca MRB
Full name/Name	Banka MRB

Addresses (1)

Street	Stalin Street 20
City	Tsinkhval
Country	Georgia
Full address	Stalin Street 20, Tsinkhval, GEORGIA

Identification documents (1)

Type	Registration Number: 1159800030409
Country	Georgia
Issue date	2

Historical data

No records

Updated: 29.10.2025. 05:16

Sanctions list data updated: 09.07.2024. 02:15

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