

# Banca de Credit din Moscova

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## List

|                    |                                                                                                                                                                                    |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Entity                                                                                                                                                                             |
| List name          | European Union                                                                                                                                                                     |
| Programs (1)       | UKR                                                                                                                                                                                |
| Listed (2)         | 15.09.2023<br>16.12.2022                                                                                                                                                           |
| Decision links (2) | 14.09.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>16.12.2022, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 € |

## Names (10)

|                |                                        |
|----------------|----------------------------------------|
| Full name/Name | BANQUE DE CRÉDIT DE MOSCOU             |
| Full name/Name | Московский кредитный банк              |
| Description    | Russia's largest non-state public bank |
| Full name/Name | MASKVOS KREDITO BANKAS                 |
| Full name/Name | Moskevská kreditní banka               |
| Full name/Name | Banca de Credit din Moscova            |
| Full name/Name | MOSZKVAI HITELBANK                     |
| Full name/Name | BANCO DE CRÉDITO DE MOSCOVO            |
| Full name/Name | CREDIT BANK OF MOSCOW                  |
| Description    | Russia's largest non-state public bank |
| Full name/Name | BANCO DE CRÉDITO DE MOSCÚ              |
| Full name/Name | MOSKIEWSKI BANK KREDYTOWY              |

## Addresses (1)

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | 2 Lukov pereulok, building 1                                     |
| <b>City</b>         | Moscow                                                           |
| <b>Country</b>      | Russian Federation                                               |
| <b>Postal code</b>  | 1                                                                |
| <b>Full address</b> | 2 Lukov pereulok, building 1, Moscow, 107045, RUSSIAN FEDERATION |

## Identification documents (1)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027739555282 |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 13.05.2025. 22:15

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