

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (8)

Last name/Name	JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Full name/Name	JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Type	Name

Last name/Name	MOSKOVSKY INDUSTRIALNY BANK
Full name/Name	MOSKOVSKY INDUSTRIALNY BANK
Type	Alias
Quality	Strong

Last name/Name	JSC MOSCOW INDUSTRIAL BANK
Full name/Name	JSC MOSCOW INDUSTRIAL BANK
Type	Alias
Quality	Strong

Last name/Name	MOSCOW INDUSTRIAL BANK PJSCB
Full name/Name	MOSCOW INDUSTRIAL BANK PJSCB
Type	Alias
Quality	Strong

Last name/Name	MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB
Full name/Name	MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK
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Full name/Name	JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK
Type	Alias
Quality	Strong
Last name/Name	MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong
Last name/Name	PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Full name/Name	PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ordzhonikidze Street 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ordzhonikidze Street 5, Moscow, 115419, Russia

Identification documents (9)

Type	Registration Number: 1027739179160
Country	Russian Federation
Type	Government Gazette Number: 09317135
Country	Russian Federation
Type	Legal Entity Number: 2534006SJ05GGKETEY75
Country	Russian Federation
Type	Tax ID No.: 7725039953
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: MINNRUMM
Type	BIK (RU): 044525600
Type	Target Type: Financial Institution
Type	Organization Established Date: 22 Nov 1990

Historical data

No records

Updated: 12.03.2025. 13:15

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