

Banca de Credit din Moscova

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (2)	15.09.2023 16.12.2022
Decision links (2)	14.09.2023, European Union's sanctions document (EN) Download 0.34 € 16.12.2022, European Union's sanctions document (EN) Download 6.80 €

Names (10)

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

Addresses (1)

Street	2 Lukov pereulok, building 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Lukov pereulok, building 1, Moscow, 107045, RUSSIAN FEDERATION

Identification documents (1)

Type	Registration Number: 1027739555282
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 06:16

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.