

NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY
Full name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY
Full name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	St. Kirov, 48
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	St. Kirov, 48, Novosibirsk, 630102, Russia

Street	Ul. Kirova 48
City	Novosibirsk
Country	Russian Federation
Postal code	6
Region	Novosibirskaya Oblast
Full address	Ul. Kirova 48, Novosibirsk, 630102, Novosibirskaya Oblast, Russia

Identification documents (8)

Type	Registration Number: 1025400000010
Country	Russian Federation

Type	Tax ID No.: 5404154492
Country	Russian Federation

Type	Legal Entity Number: 2534000M10JE1UCFJ111
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 1991
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: LEVBRU55
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Type	Website: www.nskbl.ru
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Historical data

No records

Updated: 21.06.2025. 06:15

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