

# KPSK, OOO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13685
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	KPSK, OOO
<b>Full name/Name</b>	KPSK, OOO
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'
<b>Full name/Name</b>	OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	29 ul. Karla Marksa
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Postal code</b>	2
<b>Region</b>	Crimea
<b>Full address</b>	29 ul. Karla Marksa, Simferopol, 295006, Crimea, Ukraine

## Identification documents (6)

<b>Type</b>	Government Gazette Number: 00132598
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 9102006047
<b>Country</b>	Russian Federation
<b>Type</b>	Registration ID: 1149102007933
<b>Country</b>	Russian Federation
<b>Type</b>	Website: kpsk-ins.ru
<b>Type</b>	Email Address: kpsk-ins@yandex.ru
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 27.04.2025. 08:15

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