

# INDEPENDENT INSURANCE GROUP LTD

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (3)

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | INDEPENDENT INSURANCE GROUP LTD |
| <b>Full name/Name</b> | INDEPENDENT INSURANCE GROUP LTD |
| <b>Type</b>           | Name                            |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | NSG 000 |
| <b>Full name/Name</b> | NSG 000 |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |                                                                                                    |
|-----------------------|----------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA |
| <b>Type</b>           | Alias                                                                                              |
| <b>Quality</b>        | Strong                                                                                             |

## Addresses (1)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Vspolniy Pereulok 18 bldg. 2                         |
| <b>City</b>         | Moscow                                               |
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 1                                                    |
| <b>Full address</b> | Vspolniy Pereulok 18 bldg. 2, Moscow, 123001, Russia |

## Identification documents (6)

|         |                                                                     |
|---------|---------------------------------------------------------------------|
| Type    | Registration Number: 1037716006360                                  |
| Country | Russian Federation                                                  |
| Type    | Tax ID No.: 7716227728                                              |
| Country | Russian Federation                                                  |
| Type    | Government Gazette Number: 14139641                                 |
| Country | Russian Federation                                                  |
| Type    | Organization Established Date: 03 Mar 2003                          |
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type    | Website: <a href="http://www.nsg-ins.ru">www.nsg-ins.ru</a>         |

## Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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