

KPSK, OOO

List

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

Names (3)

Last name/Name	KPSK, OOO
Full name/Name	KPSK, OOO
Type	Name

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

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

Addresses (1)

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

Identification documents (6)

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

Historical data

No records

Updated: 20.10.2025. 19:15

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.