



LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
Remark	For more information on directives, please visit the following link:
	http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;
	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (5)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER
Туре	Name
Last name/Name	LLC INSURANCE BROKER OF SBERBANK
Full name/Name	LLC INSURANCE BROKER OF SBERBANK
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK INSURANCE BROKER LLC
Full name/Name	SBERBANK INSURANCE BROKER LLC
Туре	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA
Туре	Alias
Quality	Strong
Last name/Name	OOO STRAKHOVOI BROKER SBERBANKA
Full name/Name	OOO STRAKHOVOI BROKER SBERBANKA

Туре	Alias
Quality	Strong

Addresses (2)

Street	42 Bolshaya Yakimanka St., b. 1-2, office 206
City	Moscow
Country	Russian Federation
Postal code	1
Full address	42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow, 119049,
	Russia
Street	1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow, 121096, Russia

Identification documents (8)

Registration ID: 1147746683468
Russian Federation
Tax ID No.: 7706810730
Russian Federation
Executive Order 13662 Directive Determination -: Subject to
Directive 1
Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
Secondary sanctions risk:: See Section 11 of Executive Order
14024.
ecutive Order 14024 Directive Information -: For more information on directives, please visit the following link: ps://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Effective Date (EO 14024 Directive 2):: 26 Mar 2022

Historical data

No records

Updated: 26.10.2025. 20:15

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.