

ORGANIZATIA DE CREDITARE NEBANCARA LIDER LEASING SRL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OKULOV, Aleksandr)
Date of publication	21.04.2022

Names (1)

Last name/Name	ORGANIZATIA DE CREDITARE NEBANCARA LIDER LEASING SRL
Full name/Name	ORGANIZATIA DE CREDITARE NEBANCARA LIDER LEASING SRL
Type	Name

Addresses (1)

Street	Str. Eminescu M., 35
City	Chisinau
Country	Moldova, Republic of
Postal code	2
Full address	Str. Eminescu M., 35, Chisinau, 2000, Moldova

Identification documents (3)

Type	Organization Established Date: 24 May 2011
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Registration Number: 101160001911
Country	Moldova, Republic of

Historical data

No records

Updated: 26.10.2025. 18:15

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.