

Lists of sanctions 216.73.216.170 21.10.2025 23:08:44

PSB LIZING 000

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)	
Date of publication	23.02.2022	

Names (3)

Last name/Name	PSB LIZING OOO
Full name/Name	PSB LIZING OOO
Туре	Name
Last name/Name	PSB LEASING LLC
Full name/Name	PSB LEASING LLC
Туре	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTSVENNOSTYU PSB
	LIZING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTSVENNOSTYU PSB
	LIZING
Туре	Alias
Quality	Strong

Addresses (1)

Street	Room 8, Building 22, ul Smirnovkaya 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 8, Building 22, ul Smirnovkaya 10, Moscow, 109052, Russia

Identification documents (5)

Туре	Organization Established Date: 05 Jul 2006
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Government Gazette Number: 96441526
Country	Russian Federation
Туре	Tax ID No.: 7722581759
Country	Russian Federation
Туре	Registration Number: 1067746771784
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 22:15

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.