

PSB LIZING OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	PSB LEASING LLC
Full name/Name	PSB LEASING LLC
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB LIZING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB LIZING
Type	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)

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

Historical data

No records

Updated: 01.05.2025. 21:15

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