

PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (4)

Last name/Name	PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH
Full name/Name	PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH
Type	Name

Last name/Name	PJSC IC ROSGOSSTRAKH
Full name/Name	PJSC IC ROSGOSSTRAKH
Type	Alias
Quality	Strong

Last name/Name	IC ROSGOSSTRAKH PJSC
Full name/Name	IC ROSGOSSTRAKH PJSC
Type	Alias
Quality	Strong

Last name/Name	ROSGOSSTRAKH INSURANCE COMPANY GROUP
Full name/Name	ROSGOSSTRAKH INSURANCE COMPANY GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	dom 3, ulitsa Parkovaya
City	Lyubertsy
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	dom 3, ulitsa Parkovaya, Lyubertsy, 140002, Moscow Oblast, Russia

Identification documents (3)

Type	Registration Number: 1027739049689
Country	Russian Federation

Type	Tax ID No.: 7707067683
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 16.09.2025. 18:15

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