

Lists of sanctions 216.73.216.26 17.10.2025 00:38:55

SPB EXCHANGE

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
Date of publication	02.11.2023

Names (4)

Last name/Name	SPB EXCHANGE
Full name/Name	SPB EXCHANGE
Туре	Name
Last name/Name	PUBLIC JOINT STOCK COMPANY SPB EXCHANGE
Full name/Name	PUBLIC JOINT STOCK COMPANY SPB EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	PJSC SPB EXCHANGE
Last name/Name Full name/Name	PJSC SPB EXCHANGE PJSC SPB EXCHANGE
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Full name/Name	PJSC SPB EXCHANGE
Full name/Name Type	PJSC SPB EXCHANGE Alias
Full name/Name Type	PJSC SPB EXCHANGE Alias
Full name/Name Type Quality	PJSC SPB EXCHANGE Alias Weak
Full name/Name Type Quality Last name/Name	PJSC SPB EXCHANGE Alias Weak PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE

Addresses (1)

Street	Ul. Dolgorukovskaya D. 38 Korp. 1
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. Dolgorukovskaya D. 38 Korp. 1, Moscow, 127006, Russia

Identification documents (10)

Туре	Registration Number: 1097800000440
Country	Russian Federation
Туре	Tax ID No.: 7801268965
Country	Russian Federation
Туре	Legal Entity Number: 253400T8G8SXRUHTL526
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	SWIFT/BIC: XPETRU21
Туре	Website: spbexchange.ru
Туре	Target Type: Financial Institution
Туре	Organization Established Date: 21 Jan 2009
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Government Gazette Number: 45573578
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 00:15

Sanctions list data updated: 15.01.2025. 17:16

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