

SBER VOSTOK LIMITED LIABILITY PARTNERSHIP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (4)

Last name/Name	SBER VOSTOK LIMITED LIABILITY PARTNERSHIP
Full name/Name	SBER VOSTOK LIMITED LIABILITY PARTNERSHIP
Type	Name

Last name/Name	SBER VOSTOK LLP
Full name/Name	SBER VOSTOK LLP
Type	Alias
Quality	Strong

Last name/Name	SBER EAST LLP
Full name/Name	SBER EAST LLP
Type	Alias
Quality	Strong

Last name/Name	SBER VOSTOK
Full name/Name	SBER VOSTOK
Type	Alias
Quality	Strong

Addresses (1)

Street	13/1 Al-Farabi Avenue, block 3V, 7th floor
City	Almaty
Country	Kazakhstan
Postal code	0
Full address	13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty, 050059, Kazakhstan

Identification documents (2)

Type	Registration Number: 110140012405
Country	Kazakhstan

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

No records

Updated: 22.08.2025. 12:15

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