



SBER VOSTOK LIMITED LIABILITY PARTNERSHIP

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	SBER EAST LLP
Full name/Name	SBER EAST LLP
Туре	Alias
Quality	Strong
Last name/Name	SBER VOSTOK LLP
Full name/Name	SBER VOSTOK LLP
Туре	Alias
Quality	Strong
	CDED VOCTOV
Last name/Name	SBER VOSTOK
Full name/Name	SBER VOSTOK
Туре	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)

Туре	Registration Number: 110140012405
Country	Kazakhstan
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 00:15

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.