



SBER LEGAL LIMITED LIABILITY COMPANY

List

Туре	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 (3)

Last name/Name	SBER LEGAL LIMITED LIABILITY COMPANY
Full name/Name	SBER LEGAL LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	SBER LIGAL
Full name/Name	SBER LIGAL
Туре	Alias
Quality	Strong
Last name/Name	SBER LEGAL LLC
Full name/Name	SBER LEGAL LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	3 Poklonnaya St., office 209, floor 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 Poklonnaya St., office 209, floor 2, Moscow, 121170, Russia

Identification documents (3)

Туре	Registration Number: 1187746905004
Country	Russian Federation
Туре	Tax ID No.: 9705124940
Country	Russian Federation
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.