

26.10.2025 21:17:27



LIMITED LIABILITY COMPANY SBERBANK CAPITAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
Remark	For more information on directives, please visit the following link:
	http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;
	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (5)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK CAPITAL
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK CAPITAL
Туре	Name
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	SBERBANK KAPITAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	SBERBANK KAPITAL
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK KAPITAL OOO
Full name/Name	SBERBANK KAPITAL OOO
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK CAPITAL LLC
Full name/Name	SBERBANK CAPITAL LLC
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK CAPITAL LIMITED LIABILITY COMPANY
Full name/Name	SBERBANK CAPITAL LIMITED LIABILITY COMPANY

Туре	Alias
Quality	Strong

Addresses (1)

Street	d.19 ul. Vavilova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d.19 ul. Vavilova, Moscow, 117997, Russia

Identification documents (8)

Туре	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Туре	Registration ID: 1087746887678
Country	Russian Federation
Туре	Tax ID No.: 7736581290
Country	Russian Federation
Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Executive Order 13662 Directive Determination -: Subject to
	Directive 1
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 21:15

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.