

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| 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 INSURANCE BROKER |
| Full name/Name | LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER |
| Type | Name |

| | |
|----------------|----------------------------------|
| Last name/Name | LLC INSURANCE BROKER OF SBERBANK |
| Full name/Name | LLC INSURANCE BROKER OF SBERBANK |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------------------------|
| Last name/Name | SBERBANK INSURANCE BROKER LLC |
| Full name/Name | SBERBANK INSURANCE BROKER LLC |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA |
| Type | Alias |
| Quality | Strong |

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|----------------|---------------------------------|
| Last name/Name | OOO STRAKHOVOI BROKER SBERBANKA |
| Full name/Name | OOO STRAKHOVOI BROKER SBERBANKA |

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|----------------|--------|
| Type | Alias |
| Quality | Strong |

Addresses (2)

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|---------------------|---|
| Street | 42 Bolshaya Yakimanka St., b. 1-2, office 206 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow, 119049, Russia |

| | |
|---------------------|---|
| Street | 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow, 121096, Russia |

Identification documents (8)

| | |
|----------------|--------------------------------|
| Type | Registration ID: 1147746683468 |
| Country | Russian Federation |

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|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|---|

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7706810730 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| Type | 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 |
|-------------|--|

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|-------------|---|
| Type | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
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|-------------|---|
| Type | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
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Historical data

No records

Updated: 22.08.2025. 10:16

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