



LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	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	31.12.2019

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS
Туре	Name
Last name/Name	SBERBANK INVESTMENTS 000
Full name/Name	SBERBANK INVESTMENTS OOO
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK INVESTMENTS LLC
Full name/Name	SBERBANK INVESTMENTS LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	46 Molodezhnaya St.
City	Odintsovo
Country	Russian Federation
Postal code	1

Region	Moscow Region
Full address	46 Molodezhnaya St., Odintsovo, 143002, Moscow Region, Russia

Identification documents (8)

Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Registration Number: 1105032007761
Country	Russian Federation
Туре	Tax ID No.: 5039441
Country	Russian Federation
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
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.
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

Historical data

No records

Updated: 18.10.2025. 21:15

Sanctions list data updated: 15.08.2024. 06:16

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