



LIMITED LIABILITY COMPANY SBERBANK SERVICE

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 (3)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK SERVICE
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK SERVICE
Туре	Name
Last name/Name	SBERBANK-SERVICE
Full name/Name	SBERBANK-SERVICE
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK SERVICE LLC
Full name/Name	SBERBANK SERVICE LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	18 Suschevsky Val Street, floor 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	18 Suschevsky Val Street, floor 7, Moscow, 127018, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7736663049
Country	Russian Federation
Туре	Registration Number: 1137746703709
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 20:15

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.