

SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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 SBEBANK OF RUSSIA)
Date of publication	31.12.2019

Names (5)

Last name/Name	SBEBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
Full name/Name	SBEBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
Type	Name

Last name/Name	CJSC SBEBANK-TECHNOLOGY
Full name/Name	CJSC SBEBANK-TECHNOLOGY
Type	Alias
Quality	Strong

Last name/Name	SBEBTEKH, ZAO
Full name/Name	SBEBTEKH, ZAO
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBEBANK - TEKHNOLOGII
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBEBANK - TEKHNOLOGII
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT STOCK COMPANY SBEBANK - TECHNOLOGY
Full name/Name	CLOSED JOINT STOCK COMPANY SBEBANK - TECHNOLOGY
Type	Alias

Quality	Strong
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Addresses (1)

Street	d. 10 nab. Novodanilovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 nab. Novodanilovskaya, Moscow, 117105, Russia

Identification documents (3)

Type	Registration ID: 1117746533926
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Historical data

No records

Updated: 01.07.2025. 13:15

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