

SG MSK, AO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (5)

Last name/Name	SG MSK, AO
Full name/Name	SG MSK, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MSK'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MSK'
Type	Alias
Quality	Strong

Last name/Name	PJSC 'INSURANCE GROUP MSK'
Full name/Name	PJSC 'INSURANCE GROUP MSK'
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOK COMPANY 'INSURANCE GROUP MCK'
Full name/Name	OPEN JOINT STOK COMPANY 'INSURANCE GROUP MCK'
Type	Alias
Quality	Strong

Last name/Name	OAO 'STRACHOVAIYA GRUPPA MSK'
Full name/Name	OAO 'STRACHOVAIYA GRUPPA MSK'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 40, ul. Dolgorukovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 40, ul. Dolgorukovskaya, Moscow, 127006, Russia

Identification documents (7)

Type	Registration ID: 1021602843470
Country	Russian Federation
Type	Government Gazette Number: 23333017
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Email Address: root@oasopsk.kazan.ru
Type	Website: http://sgmsk.ru/about/raskrytie-informacii/oao-sg-msk
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 1655006421
Country	Russian Federation

Historical data

No records

Updated: 10.10.2025. 11:15

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.