

# SOLLERS-FINANCE LIMITED LIABILITY COMPANY

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## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                            |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> ) |
| <b>Date of publication</b> | 25.02.2022                                                        |

## Names (3)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | SOLLERS-FINANCE LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | SOLLERS-FINANCE LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Name                                      |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | SOLLERS-FINANCE LLC |
| <b>Full name/Name</b> | SOLLERS-FINANCE LLC |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | SOVCOMBANK LEASING LLC |
| <b>Full name/Name</b> | SOVCOMBANK LEASING LLC |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (1)

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | Ul. Vavilova D. 24, Str. 1                         |
| <b>City</b>         | Moscow                                             |
| <b>Country</b>      | Russian Federation                                 |
| <b>Postal code</b>  | 1                                                  |
| <b>Full address</b> | Ul. Vavilova D. 24, Str. 1, Moscow, 119334, Russia |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Website: sovcombank-leasing.ru                                      |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 7709780434                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1087746253781                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 30.10.2025. 19:15

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.