

SOVKOM FAKTORING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (2)

Last name/Name	SOVKOM FAKTORING
Full name/Name	SOVKOM FAKTORING
Type	Name

Last name/Name	SOVCOM FACTORING
Full name/Name	SOVCOM FACTORING
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Vavilova D. 24 Et/Pom/Kom 6/XIX/13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Vavilova D. 24 Et/Pom/Kom 6/XIX/13, Moscow, 119334, Russia

Identification documents (4)

Type	Registration Number: 1137746071077
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: roseurofactoring.ru
Type	Tax ID No.: 7736654990
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 11:16

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.