

SOVCOMBANK FACTORING LIMITED LIABILITY COMPANY

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 (1)

Last name/Name	SOVCOMBANK FACTORING LIMITED LIABILITY COMPANY
Full name/Name	SOVCOMBANK FACTORING LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	Ul. Kozhevnickeskaya D.14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kozhevnickeskaya D.14, Moscow, 115114, Russia

Identification documents (4)

Type	Website: factoring.ru
Type	Tax ID No.: 7725625041
Country	Russian Federation

Type	Registration Number: 1077764078226
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 21:15

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