

AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE

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 (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE
Full name/Name	AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE
Type	Name

Last name/Name	AO SOVKOMBANK STRAKHOVANIE
Full name/Name	AO SOVKOMBANK STRAKHOVANIE
Type	Alias
Quality	Strong

Last name/Name	SOVCOMBANK INSURANCE JSC
Full name/Name	SOVCOMBANK INSURANCE JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Moskovskii D.79a Lit.A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Moskovskii D.79a Lit.A, Saint Petersburg, 196084, Russia

Identification documents (4)

Type	Tax ID No.: 7812016906
Country	Russian Federation
Type	Registration Number: 1027810229150
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: kfins.ru

Historical data

No records

Updated: 01.11.2025. 15:16

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.