

SOVCOMBANK OPEN JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	25.02.2022

Names (2)

Last name/Name	SOVCOMBANK OPEN JOINT STOCK COMPANY
Full name/Name	SOVCOMBANK OPEN JOINT STOCK COMPANY
Type	Name

Last name/Name	SOVCOMBANK OJSC
Full name/Name	SOVCOMBANK OJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	46 Prospekt Tekstilshchikov
City	Kostroma
Country	Russian Federation
Postal code	1
Full address	46 Prospekt Tekstilshchikov, Kostroma, 156000, Russia

Identification documents (5)

Type	Tax ID No.: 4401116480
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: sovcombank.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: SOMRRUM1KST

Historical data

No records

Updated: 12.03.2025. 08:16

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