

SOVCOMBANK TECHNOLOGIES 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 TECHNOLOGIES LIMITED LIABILITY COMPANY
Full name/Name	SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	Ul. Vokzalnaya D. 3b Pomeschch. 49, Kom. 307
City	Odintsovo
Country	Russian Federation
Postal code	1
Full address	Ul. Vokzalnaya D. 3b Pomeschch. 49, Kom. 307, Odintsovo, 143007, Russia

Identification documents (3)

Type	Tax ID No.: 4400001172
Country	Russian Federation
Type	Registration Number: 1214400000760

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

Historical data

No records

Updated: 03.05.2025. 19:16

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