

SOVCOMCARD 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 (3)

Last name/Name	SOVCOMCARD LIMITED LIABILITY COMPANY
Full name/Name	SOVCOMCARD LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	SOVKOMKARD
Full name/Name	SOVKOMKARD
Type	Alias
Quality	Strong

Last name/Name	SOVCOMCARD LLC
Full name/Name	SOVCOMCARD LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Tekstilshchikov D. 46 Pomeschch. 1, Kom.56
City	Kostroma
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Tekstilshchikov D. 46 Pomeschch. 1, Kom.56, Kostroma, 156000, Russia

Identification documents (3)

Type	Tax ID No.: 9717049581
Country	Russian Federation
Type	Registration Number: 5167746420265
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 02:16

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.