

SPB EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	02.11.2023

Names (4)

Last name/Name	SPB EXCHANGE
Full name/Name	SPB EXCHANGE
Type	Name

Last name/Name	PUBLIC JOINT STOCK COMPANY SPB EXCHANGE
Full name/Name	PUBLIC JOINT STOCK COMPANY SPB EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	PJSC SPB EXCHANGE
Full name/Name	PJSC SPB EXCHANGE
Type	Alias
Quality	Weak

Last name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE
Full name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Dolgorukovskaya D. 38 Korp. 1
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. Dolgorukovskaya D. 38 Korp. 1, Moscow, 127006, Russia

Identification documents (10)

Type	Registration Number: 1097800000440
Country	Russian Federation

Type	Tax ID No.: 7801268965
Country	Russian Federation

Type	Legal Entity Number: 253400T8G8SXRUHTL526
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Type	Government Gazette Number: 45573578
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Organization Established Date: 21 Jan 2009
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: XPETRU21
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Type	Website: spbexchange.ru
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Historical data

No records

Updated: 21.06.2025. 12:15

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