

St. Petersburg Currency Exchange (JSC SPCEX)

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (7)

Last name/Name	St. Petersburg Currency Exchange (JSC SPCEX)
Full name/Name	St. Petersburg Currency Exchange (JSC SPCEX)
Type	Primary name

Last name/Name	JSC SPCEC
Full name/Name	JSC SPCEC
Type	Primary name variation

Last name/Name	JSC SPCE
Full name/Name	JSC SPCE
Type	Primary name variation

Last name/Name	Joint-Stock Company "St. Petersburg Currency Exchange"
Full name/Name	Joint-Stock Company "St. Petersburg Currency Exchange"
Type	Primary name variation

Last name/Name	SPVB
Full name/Name	SPVB
Type	Primary name variation

Full name/Name	АО СПбБ
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Санкт-Петербургская Валютная Биржа (АО СПбБ)
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Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Email Address: info@spvb.ru
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Type	Entity Bussiness Reg Number: (1) INN: 7825331045 (2) BIN: 1037843013812
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Type	Phone Number: 8 812 655 74 00
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Type	Website: https://spvb.ru/
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Notes (1)

St. Petersburg Currency Exchange (JSC SPCEX) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 17.06.2025. 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.