

LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER
Type	Name

Last name/Name	TSENTR NEDVIZHIMOSTI OT SBERBANKA
Full name/Name	TSENTR NEDVIZHIMOSTI OT SBERBANKA
Type	Alias
Quality	Strong

Last name/Name	SREC LLC
Full name/Name	SREC LLC
Type	Alias
Quality	Weak

Addresses (1)

Street	32/1 Kutuzovsky Ave
City	Moscow
Country	Russian Federation
Postal code	1
Full address	32/1 Kutuzovsky Ave, Moscow, 121170, Russia

Identification documents (3)

Type	Tax ID No.: 7736249247
Country	Russian Federation
Type	Registration Number: 1157746652150
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.09.2025. 23:15

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