

Spoločnosť CMRBank

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	23.06.2023
Decision links (1)	23.06.2023, European Union's sanctions document (EN) Download 6.80 €

Names (9)

Full name/Name	Bank "Centre for International Settlements" LLC
Full name/Name	Spoločnosť CMRBank
Full name/Name	Банк "Центр международных расчетов"
Full name/Name	Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
Full name/Name	Banca «Centre for International Settlements» SRL
Full name/Name	ЦМРБанк
Full name/Name	TSMRBank
Full name/Name	Banco de Pagamentos Internacionais
Full name/Name	CMRBank

Addresses (1)

Street	Palikha street 10, building 7
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Palikha street 10, building 7, Moscow, 127055, RUSSIAN FEDERATION

Identification documents (1)

Type	Registration Number: 1157700005759
Country	Russian Federation
Issue date	2

Historical data

No records

Updated: 29.10.2025. 02:16

Sanctions list data updated: 09.07.2024. 02:15

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