

VITABANK PJSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	VITABANK PJSC
Full name/Name	VITABANK PJSC
Type	Name

Addresses (1)

Street	Room 2, Ulyanovych Street, 1
City	Podolsk
Country	Russian Federation
Postal code	1
Full address	Room 2, Ulyanovych Street, 1, Podolsk, 142116, Russia

Identification documents (7)

Type	Legal Entity Number: 253400V0NM3W1NJVVD50
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Type	Registration Number: 1027800000183
Country	Russian Federation

Type	Tax ID No.: 7831000147
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.vitabank.ru
Type	Target Type: Financial Institution
Type	SWIFT/BIC: VITARU2P

Historical data

No records

Updated: 16.05.2025. 19:16

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