

# INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY

## Sąrašas

|                           |                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>              | Organizacija                                                                                                                                                                                                                                                                                                                                             |
| <b>Sąrašo pavadinimas</b> | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                               |
| <b>Programos (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                        |
| <b>Pastaba</b>            | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Paskelbimo data</b>    | 06.04.2022                                                                                                                                                                                                                                                                                                                                               |

## Vardai/Pavadinimai (9)

|                                 |                                                                |
|---------------------------------|----------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY |
| <b>Visas vardas/Pavadinimas</b> | INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY |
| <b>Tipas</b>                    | Vardas/Pavadinimas                                             |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | SBERBANK STRAHOVANIE OOO SK |
| <b>Visas vardas/Pavadinimas</b> | SBERBANK STRAHOVANIE OOO SK |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas    |
| <b>Kokybė</b>                   | Stiprios                    |

|                                 |                                          |
|---------------------------------|------------------------------------------|
| <b>Pavardė/Vardas</b>           | LLC INSURANCE COMPANY SBERBANK INSURANCE |
| <b>Visas vardas/Pavadinimas</b> | LLC INSURANCE COMPANY SBERBANK INSURANCE |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                 |
| <b>Kokybė</b>                   | Stiprios                                 |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | SK SBERBANK STRAHOVANIE LLC |
| <b>Visas vardas/Pavadinimas</b> | SK SBERBANK STRAHOVANIE LLC |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas    |
| <b>Kokybė</b>                   | Stiprios                    |

|                                 |                                |
|---------------------------------|--------------------------------|
| <b>Pavardė/Vardas</b>           | SBERBANK INSURANCE COMPANY LTD |
| <b>Visas vardas/Pavadinimas</b> | SBERBANK INSURANCE COMPANY LTD |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas       |
| <b>Kokybė</b>                   | Stiprios                       |

|                                 |                                             |
|---------------------------------|---------------------------------------------|
| <b>Pavardė/Vardas</b>           | STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Visas vardas/Pavadinimas</b> | STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                    |
| <b>Kokybė</b>                   | Stiprios                                    |

|                                 |                           |
|---------------------------------|---------------------------|
| <b>Pavardė/Vardas</b>           | SBERBANK INSURANCE IC LLC |
| <b>Visas vardas/Pavadinimas</b> | SBERBANK INSURANCE IC LLC |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas  |
| <b>Kokybė</b>                   | Stiprios                  |

|                                 |                                                                                         |
|---------------------------------|-----------------------------------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Visas vardas/Pavadinimas</b> | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                                                |
| <b>Kokybė</b>                   | Stiprios                                                                                |

|                                 |                                                                                                 |
|---------------------------------|-------------------------------------------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSCHEE STRAKHOVANIE |
| <b>Visas vardas/Pavadinimas</b> | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSCHEE STRAKHOVANIE |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                                                        |
| <b>Kokybė</b>                   | Stiprios                                                                                        |

## Adresai (3)

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>Gatvė</b>          | 42 Bolshaya Yakimanka St., b. 1-2, office 209                         |
| <b>Miestas</b>        | Moscow                                                                |
| <b>Šalis</b>          | Rusija                                                                |
| <b>Pašto indeksas</b> | 1                                                                     |
| <b>Pilnas adresas</b> | 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow, 119049, Russia |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Gatvė</b>          | 7 ul. Pavlovskaya                 |
| <b>Miestas</b>        | Moscow                            |
| <b>Šalis</b>          | Rusija                            |
| <b>Pilnas adresas</b> | 7 ul. Pavlovskaya, Moscow, Russia |

|                       |                                                                            |
|-----------------------|----------------------------------------------------------------------------|
| <b>Gatvė</b>          | 3 Poklonnaya Street, building 1, floor 1, office 3                         |
| <b>Miestas</b>        | Moscow                                                                     |
| <b>Šalis</b>          | Rusija                                                                     |
| <b>Pašto indeksas</b> | 1                                                                          |
| <b>Pilnas adresas</b> | 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow, 121170, Russia |

## Asmens tapatybę patvirtinantys dokumentai (8)

|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Tipas | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209                                                                                                                                                                                                                                                                                                                                                            |
| Tipas | Registration ID: 1147746683479                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Šalis | Rusija                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Tipas | Tax ID No.: 7706810747                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Šalis | Rusija                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Tipas | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
| Tipas | Listing Date (EO 14024 Directive 2):: 24 Feb 2022                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Tipas | Effective Date (EO 14024 Directive 2):: 26 Mar 2022                                                                                                                                                                                                                                                                                                                                                                                                                |
| Tipas | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                                                                                                                                                                                                                                                                                                                                                                                |
| Tipas | Executive Order 13662 Directive Determination -: Subject to Directive 1                                                                                                                                                                                                                                                                                                                                                                                            |

## Istorinė data

Irašų nėra

Atkurta: 26.10.2025. 22:15

Sankcijų sąrašo duomenys atnaujinti: 04.08.2024. 04:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.