

# LIMITED LIABILITY COMPANY SBERBANK CAPITAL

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## Saraksts

|                            |                                                                                                                                                                                                                                                                                                                                                          |
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| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                                                             |
| <b>Saraksta nosaukums</b>  | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                           |
| <b>Programmas (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                        |
| <b>Piebilde</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>Publicēšanas datums</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                               |

## Vārdi/Nosaukumi (5)

|                              |                                            |
|------------------------------|--------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | LIMITED LIABILITY COMPANY SBERBANK CAPITAL |
| <b>Pilns vārds/Nosaukums</b> | LIMITED LIABILITY COMPANY SBERBANK CAPITAL |
| <b>Veids</b>                 | Vārds/Nosaukums                            |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK KAPITAL OOO |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK KAPITAL OOO |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK CAPITAL LLC |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK CAPITAL LLC |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                                                                  |
|------------------------------|------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>SBERBANK KAPITAL |
| <b>Pilns vārds/Nosaukums</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>SBERBANK KAPITAL |
| <b>Veids</b>                 | Cits vārds/nosaukums                                             |
| <b>Kvalitāte</b>             | Stipra                                                           |

|                              |                                            |
|------------------------------|--------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK CAPITAL LIMITED LIABILITY COMPANY |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK CAPITAL LIMITED LIABILITY COMPANY |

|                  |                      |
|------------------|----------------------|
| <b>Veids</b>     | Cits vārds/nosaukums |
| <b>Kvalitāte</b> | Stipra               |

## Adreses (1)

|                      |                                           |
|----------------------|-------------------------------------------|
| <b>Iela</b>          | d.19 ul. Vavilova                         |
| <b>Pilsēta</b>       | Moscow                                    |
| <b>Valsts</b>        | Krievijas Federācija                      |
| <b>Pasta indekss</b> | 1                                         |
| <b>Pilna adrese</b>  | d.19 ul. Vavilova, Moscow, 117997, Russia |

## Identifikācijas dokumenti (8)

|               |                                |
|---------------|--------------------------------|
| <b>Veids</b>  | Registration ID: 1087746887678 |
| <b>Valsts</b> | Krievijas Federācija           |

|               |                        |
|---------------|------------------------|
| <b>Veids</b>  | Tax ID No.: 7736581290 |
| <b>Valsts</b> | Krievijas Federācija   |

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| <b>Veids</b> | 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> |
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| <b>Veids</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|--------------|-------------------------------------------------------------------------|

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| <b>Veids</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| <b>Veids</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|--------------|---------------------------------------------------|

|              |                                                     |
|--------------|-----------------------------------------------------|
| <b>Veids</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|--------------|-----------------------------------------------------|

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|--------------|---------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|--------------|---------------------------------------------------------------------------------------------------------|

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 15.10.2025. 11:15

Dati sankciju sarakstā atjaunoti: 15.08.2024. 06:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.