

Lexgarant Insurance Company

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| Full name | “Lexgarant Insurance Company” |
| Short name | SAO “Lexgarant” |
| Trading name | “Lexgarant Insurance Company” |
| Registered address | 10/2 Maly Zlatoustinsky Lane, Moscow, 101000 |
| Trading address | 10/2 Maly Zlatoustinsky Lane, Moscow, 101000 |
| Switchboard | + 7 (495) 621 98 11 |
| Email | mail@lexgarant.ru |
| Opening hours | Monday to Friday 10am to 7pm |
| Company number and date of the relevant entry in the Unified State Register of Legal entities | 1037739019911 / 05.01.2003 |
| Company Tax Number | INN 7707086608 |
| Tax Office Number | KPP 770101001 |
| Authorised activities | Insurance, Reinsurance |
| Authorised share capital, issued and paid | 600 million Roubles |
| Shareholders | 58% – Abramov Vladimir; 42% – “INALEX” AO, INN 7705020866 (where 90% –Abramov Alexander, 10% – Lemberanskay Indira) |
| Persons with significant control: | Individuals: Abramov Vladimir Corporate members: “INALEX” AO |
| Board of Directors | Chairman – Preobrazhensky Alexander; Members: Abramov Vladimir; Abramov Alexander; Sheliubsky Michael; Arzumanyan Karina |
| Central Bank Licences | SI 0348; SL 0348; PS 0348 from 12.05.2015 |