

Lists of sanctions 216.73.216.96 16.09.2025 14:15:04

000 Дрейк

List

Туре	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	16.12.2024
Decision links (1)	16.12.2024, European Union's sanctions document (EN) Download 0.34 €
Remark	Associated entities: - JSC Alabuga Special Economic Zone - LLC Alabuga Development

Names (3)

Full name/Name	ООО Дрейк
Full name/Name	LLC Drake
Description	LLC Drake is a Russian trade company. It is also a subsidiary of both LLC Alabuga Machinery (50 %) and LLC Alabuga Development (50 %). LLC Alabuga Machinery is also a subsidiary (100 %) of the LLC Alabuga Development, which is a subsidiary (100 %) of the JSC Alabuga Special Economic Zone (listed by EU since 18 December 2023), which is thus the indirect owner of LLC Drake.
Full name/Name	Drake Kft.

Addresses (1)

Street	SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga,
Country	Russian Federation
Postal code	4
Region	Tatarstan

Full address	SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga,
	Yelabuga municipal district, municipality of Yelabuga,, Tatarstan,
	432601, RUSSIAN FEDERATION

Identification documents (1)

Туре	National Fiscal Code: 1646047020
Country	Russian Federation

Historical data

No records

Updated: 12.09.2025. 23:15

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