

AF TELECOM HOLDING LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY USM TELECOM)
Date of publication	12.04.2023

Names (3)

Last name/Name	AF TELECOM HOLDING LIMITED LIABILITY COMPANY
Full name/Name	AF TELECOM HOLDING LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	AF TELEKOM KHOLDING OOO
Full name/Name	AF TELEKOM KHOLDING OOO
Type	Alias
Quality	Strong

Last name/Name	AF TELEKOM HOLDING OOO
Full name/Name	AF TELEKOM HOLDING OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi, Moscow, 125047, Russia

Identification documents (5)

Type	Registration Number: 5077746801963
Country	Russian Federation
Type	Organization Established Date: 18 May 2007
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 80873481
Country	Russian Federation
Type	Tax ID No.: 7715650360
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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