

LIMITED LIABILITY COMPANY AFORRA MANAGEMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY AFORRA MANAGEMENT
Full name/Name	LIMITED LIABILITY COMPANY AFORRA MANAGEMENT
Type	Name

Last name/Name	AFORRA MENEDZHMENT OOO
Full name/Name	AFORRA MENEDZHMENT OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Bolshaya Yakimanka, d. 26
City	Moscow
Country	Russian Federation
Full address	ul. Bolshaya Yakimanka, d. 26, Moscow, Russia

Identification documents (4)

Type	Organization Type:: Management consultancy activities
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1157746943606
Country	Russian Federation
Type	Tax ID No.: 7706428094
Country	Russian Federation

Historical data

No records

Updated: 24.08.2025. 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.