

LIMITED LIABILITY COMPANY AFORRA PROPERTY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (2)

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

Last name/Name	AFORRA PROPERTI OOO
Full name/Name	AFORRA PROPERTI 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 (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 5157746095722
Country	Russian Federation
Type	Tax ID No.: 7706430209
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 14:16

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.