

ALABUGA DEVELOPMENT OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (3)

Last name/Name	ALABUGA DEVELOPMENT OOO
Full name/Name	ALABUGA DEVELOPMENT OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA DEVELOPMENT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY ALABUGA DEVELOPMENT
Full name/Name	LIMITED LIABILITY COMPANY ALABUGA DEVELOPMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ter. O EZ Alabuga, ul. Sh-2, K. 4, Pomeschch. 8, 9, 11, 12, 13, 14
City	Yelabuga
Country	Russian Federation
Region	Volga federal region, Republic of Tatarstan

Full address	Ter. O EZ Alabuga, ul. Sh-2, K. 4, Pomeschch. 8, 9, 11, 12, 13, 14, Yelabuga, Volga federal region, Republic of Tatarstan, Russia
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Identification documents (6)

Type	Tax ID No.: 1646043699
Country	Russian Federation

Type	Registration Number: 1161690175338
Country	Russian Federation

Type	Registration Number: 05726291
Country	Russian Federation

Type	Organization Established Date: 25 Nov 2016
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Type	Organization Type:: Construction of buildings
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.08.2025. 22:27

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