

Lists of sanctions 3.14.251.87 29.04.2025 09:43:43

ALEXANDER ELECTRIC POWER SUPPLIES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (2)

Last name/Name	ALEXANDER ELECTRIC POWER SUPPLIES
Full name/Name	ALEXANDER ELECTRIC POWER SUPPLIES
Туре	Name
Last name/Name	AEIEP
Full name/Name	AEIEP
Туре	Alias
Quality	Weak

Addresses (1)

Street	UI. Shchepkina D. 25/20 Kom. 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	UI. Shchepkina D. 25/20 Kom. 14, Moscow, 129090, Russia

Identification documents (3)

Type Rec	gistration Number: 1027700115574
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Country	Russian Federation
Typo	Tax ID No.: 7702231308
Туре	1dX ID No.: 7/02231306
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.04.2025. 09:16

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